

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102496

FILED
Apr 26, 2006
Secretary of State

Entity Name: BUILDING PRODUCTS INTERNATIONAL-NORTH AMERICA, INC.

Current Principal Place of Business:

827 E NEW HAVEN AVE SUITE 312
MELBOURNE, FL 32901

New Principal Place of Business:

927 E NEW HAVEN AVE SUITE 312
MELBOURNE, FL 32901

Current Mailing Address:

827 E NEW HAVEN AVE SUITE 312
MELBOURNE, FL 32901

New Mailing Address:

927 E NEW HAVEN AVE SUITE 312
MELBOURNE, FL 32901

FEI Number: 20-1414521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, STEPHEN
5770 LIVE OAK AVE
MELBOURNE VILLAGE, FL 32904 US

Name and Address of New Registered Agent:

SUTPHIN, PHILLIP
231 SALMON DRIVE NE
PALM BAY, FL 32907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILLIP SUTPHIN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: SUTPHIN, PHILLIP
Address: 827 E NEW HAVEN AVE SUITE 312
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: BERTEL, FREDERICK
Address: 140 3RD AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SUTPHIN, PHILLIP
Address: 927 E NEW HAVEN AVE SUITE 312
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: BERTEL, FREDERICK
Address: 140 3RD AVE
City-St-Zip: INDIATLANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP SUTPHIN

P.D

04/26/2006

Electronic Signature of Signing Officer or Director

Date