

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115689

FILED
Sep 06, 2006
Secretary of State

Entity Name: FLORIDA STATE METAL BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1207 BELL SHOALS RD
BRANDON, FL 33511

New Principal Place of Business:

9270 BAY PLAZA BLVD.
608 A
TAMPA, FL 33619

Current Mailing Address:

1207 BELL SHOALS RD
BRANDON, FL 33511

New Mailing Address:

9270 BAY PLAZA BLVD.
608 A
TAMPA, FL 33619

FEI Number: 41-2145422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLANDER, RICHARD E
1207 BELL SHOALS RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TILLANDER, RICHARD E
9270 BAY PLAZA BLVD.
608 A
TAMPA, FL 33619 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: _____

09/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLANDER, RICHARD E
Address: 1207 BELL SHOALS RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLANDER, RICHARD E
Address: 9270 BAY PLAZA BLVD.
City-St-Zip: TAMPA, FL 33619

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: RICHARD TILLANDER

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date