

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000123641

1. Entity Name
BRICKSTONE BUILDING MATERIALS, INC.



**FILED
May 01, 2006 8:00 am
Secretary of State**

05-01-2006 90296 019 ***150.00

40070534



01032006 Chg-P CR2E034 (11/05)

Principal Place of Business 3010 U. S. HIGHWAY 98 WEST SANTA ROSA BEACH, FL 32459 US	Mailing Address 3010 U. S. HIGHWAY 98 WEST SANTA ROSA BEACH, FL 32459 US
2. Principal Place of Business 4217 Henderson Beach Rd Suite, Apt. #, etc.	3. Mailing Address 4217 Henderson Beach Rd Suite, Apt. #, etc.
City & State Destin, FL 32541	City & State Destin, FL 3254
Zip 32541	Country Okaloosa
6. Name and Address of Current Registered Agent LAW OFFICES OF LAMAR A. CONERLY, P.A. 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *John Glendell* / Exchange address

(NOTE: Registered Agent signature required when reinstating)

DATE *04-17-06*

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																								
10. OFFICERS AND DIRECTORS																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title or powered.

SIGNATURE: *John Glendell*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-17-06 - 850-8372449

Date

Daytime Phone #