

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057646

Entity Name: U.S.A. BUILDING MATERIALS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1013 ENSENADA DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

1500 PARK COMMERCE COURT
ST. CLOUD, FL 34769

Current Mailing Address:

1013 ENSENADA DRIVE
ORLANDO, FL 32825

New Mailing Address:

1500 PARK COMMERCE COURT
ST. CLOUD, FL

FEI Number: 20-6763283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, CLAY
1013 ENSENADA DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HADDAD, ALFREDO PRES
1500 PARK COMMERCE COURT
ST CLOUD, FL 34769 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: ALFREDO HADDAD

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADDAD, ALFREDO
Address: 1013 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO HADDAD

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date