

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074869

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: AMERICAN BUILDING MANAGEMENT, INC.

## Current Principal Place of Business:

3601 WISTERIA PLACE  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

7258 N. BLUE SAGE  
PUNTA GORDA, FL 339551104 US

## Current Mailing Address:

3601 WISTERIA PLACE  
PUNTA GORDA, FL 33950

## New Mailing Address:

7258 N. BLUE SAGE  
PUNTA GORDA, FL 339551104 US

FEI Number: 54-2174497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PITTS, GEORGE M  
3601 WISTERIA PLACE  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

PITTS, GEORGE M  
7258 N. BLUE SAGE  
PUNTA GORDA, FL 339551104 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: S/ GEORGE M. PITTS

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PITTS, GEORGE M  
Address: 3601 WISTERIA PLACE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PITTS, GEORGE M  
Address: 7258 N. BLUE SAGE  
City-St-Zip: PUNTA GORDA, FL 339551104 US

Title: DVP ( ) Change (X) Addition  
Name: ERB, DAVID W  
Address: 7258 N. BLUE SAGE  
City-St-Zip: PUNTA GORDA, FL 339551104 US

Title: DS ( ) Change (X) Addition  
Name: PITTS, BRADLEY  
Address: 7258 N. BLUE SAGE  
City-St-Zip: PUNTA GORDA, FL 339551104 US

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: S/ GEORGE M. PITTS

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date