

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123791

FILED
Feb 28, 2006
Secretary of State

Entity Name: 41 TRUSS ACQUISITION CORP.

Current Principal Place of Business:

2740 BRADWAY BLVD
BLOOMFIELD VILLAGE, MI 48301

New Principal Place of Business:

13601 US 41
SPRING HILL, FL 34610

Current Mailing Address:

2740 BRADWAY BLVD
BLOOMFIELD VILLAGE, MI 48301

New Mailing Address:

13601 US 41
SPRING HILL, FL 34610

FEI Number: 20-3450875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WOOD, DAVID A
13601 US 41
SPRING HILL, FL 34610 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: DAVID A. WOOD

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Change (X) Addition
Name: WOOD, DAVID A
Address: 4277 HUNTERS PASS
City-St-Zip: BROOKSVILLE, FL 34609

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: DAVID A. WOOD

PCEO

02/28/2006

Electronic Signature of Signing Officer or Director

Date