

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137590

FILED  
Feb 01, 2006  
Secretary of State

Entity Name: READY BUILDING PRODUCTS, INC.

## Current Principal Place of Business:

6220 TAYLOR RD  
SUITE 101  
NAPLES, FL 34105 US

## New Principal Place of Business:

## Current Mailing Address:

6220 TAYLOR RD  
SUITE 101  
NAPLES, FL 34105 US

## New Mailing Address:

FEI Number: 20-3632646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD W RITCHIE, P.A.  
5129 CASTELLO DRIVE  
SUITE 4  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SHOUP, PETER E  
Address: 6220 TAYLOR RD, SUITE 101  
City-St-Zip: NAPLES, FL 34105 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCO (X) Change ( ) Addition  
Name: SHOUP, PETER E  
Address: 6220 TAYLOR RD, SUITE 101  
City-St-Zip: NAPLES, FL 34109 US

Title: DCEO ( ) Change (X) Addition  
Name: WILLIAM, WILLIAMS W  
Address: 6220 TAYLOR RD, SUITE 101  
City-St-Zip: NAPLES, FL 34109

Title: STD ( ) Change (X) Addition  
Name: BRIGHT, MERLE E  
Address: 6220 TAYLOR RD, SUITE 101  
City-St-Zip: NAPLES, FL 34109

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: MERLE E. BRIGHT

STD

02/01/2006

Electronic Signature of Signing Officer or Director

Date