

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012078

FILED
Mar 28, 2007
Secretary of State

Entity Name: ALLIED BUILDING SYSTEMS, INC.

Current Principal Place of Business:

5403 BAYBERRY LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5403 BAYBERRY LANE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-1267793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH SERVICES, LLC
4837 POND RIDGE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GONZALEZ, DIANA E T/D
5403 BAYBERRY LANE
TAMARAC, FL 33319 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: DIANA E GONZALEZ

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CAMPFIELD, SEAN
Address: 5403 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

Title: VP/D () Delete
Name: EBERT, DAVE
Address: 1785 RIDGEWOOD AVE
City-St-Zip: MAITLAND, FL 32751

Title: T/D () Delete
Name: GONZALEZ, DIANA
Address: 5403 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

Title: S () Delete
Name: GONZALEZ, DIANA
Address: 5403 BAYBERRY LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SEAN CAMPFIELD

P/D

03/28/2007

Electronic Signature of Signing Officer or Director

Date