

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000018960

FILED
May 29, 2007
Secretary of State**Entity Name:** ALLIED BUILDING CONCEPTS, INC.**Current Principal Place of Business:**100 WEST PLANT STREET
WINTER GARDEN, FL 34787**New Principal Place of Business:****Current Mailing Address:**100 WEST PLANT STREET
WINTER GARDEN, FL 34787**New Mailing Address:****FEI Number:** 56-2561913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR, JOHN A
1325 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BRADFORD, M. WADE
Address: 100 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: DV () Delete
Name: BRADFORD, CAMERON W
Address: 100 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DOWD, JOSEPH M
Address: 100 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Change (X) Addition
Name: FEITSMA, ORRIE
Address: 100 WEST PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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: M. WADE BRADFORD

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date