

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071259

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPRINGBOK MILLWORK DISTRIBUTORS, INC.

Current Principal Place of Business:

3850 BYRON DR - # 3
W PALM BEACH, FL 33404

New Principal Place of Business:

3850 W INDUSTRIAL WAY
SUITE # 3
W PALM BEACH, FL 33404

Current Mailing Address:

3850 BYRON DR - # 3
W PALM BEACH, FL 33404

New Mailing Address:

3850 W INDUSTRIAL WAY
SUITE # 3
W PALM BEACH, FL 33404

FEI Number: 26-0400574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGOTT, CHARLES M ESQ
330 US HWY 1
STE 2
LAKE PARK, FL 33403 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: PSD () Delete
Name: BROUS, PAUL D
Address: P O BOX 1749
City-St-Zip: JUPITER, FL 33468

Title: VPTD () Delete
Name: NEWCOMBE, DAVID S
Address: P O BOX 1749
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWANEPOEL, STUART
Address: 3850 W INDUSTRIAL WAY, # 3
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VPTD (X) Change () Addition
Name: NEWCOMBE, DAVID S
Address: 3850 W INDUSTRIAL WAY, # 3
City-St-Zip: WEST PALM BEACH, FL 33404

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: DAVID S NEWCOMBE

VPTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date