

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095277

FILED
Mar 20, 2008
Secretary of State

Entity Name: NBS NATIONAL BUILDING SUPPLY, INC.

Current Principal Place of Business:

C/O GREENBURG TRAURIG, P.A.
777 S. FLAGLER DR., STE. 300E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GREENBURG TRAURIG, P.A.
777 S. FLAGLER DR., STE. 300E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: LASSNER, MICHAEL D
Address: 111 SE 8TH AVE, #906
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL LASSNER

MR

03/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date