2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P14094 05-01-2006 90462 045 ***150.00 1. Entity Name BANKS LUMBER CO., INC. Principal Place of Business Mailing Address 60032156 105 DIXIE HWY. 105 DIXIE HWY. PO BOX 2009 PO BOX 2009 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 35-0994133 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS - of r 11. TITLE **X** Delete TITLE ☐ Change ☐ Addition NAME HUGHES, JOHN NAME 426 NORTH MAIN STREET STREET ADORESS STREET ADDRESS ELKHART, IN 46516 CITY-ST-ZIP CITY-ST-ZIP CD ☐ Delete TITLE TITLE ☐ Change ☐ Addition BANKS, WILLIAM NAME NAME **426 NORTH MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKHART, IN 46516 CITY-ST-ZIP STD TITLE ☐ Delete TITLE □ Change ☐ Addition BANKS, JOHN NAME NAME 426 NORTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKHART, IN 46516 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition BROWN STEPHEN NAME NAME STREET ADDRESS 426 NORTH MAIN STREET STREET ADDRESS CHY-ST-ZIP ELKHART, IN 46516 CITY-ST-ZIP VD TITLE ☐ Delete TELE Change ☐ Addition WYNNE, CHRISTOPHER NAME NAME **426 NORTH MAIN STREET** STREET ADDRESS STREET ADORESS ELKHART, IN 46516 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITL F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED