## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # P28369** 04-22-2008 90027 038 \*\*\*158.75 TAMKO BUILDING PRODUCTS, INC. Principal Place of Business Mailing Address 220 WEST FOURTH ST. PO BOX 1404 JOPLIN, MO 64802-1404 US PO BOX 1404 JOPLIN, MO 64802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 44-0502367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition EWERT, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 220 WEST FOURTH STREET CITY-ST-ZIP JOPLIN, MO 64801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ROCK, TOM NAME NAME STREET ADDRESS 220 WEST FOURTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOPLIN, MO 64801 PD Delete Change Addition HUMPHREYS, DAVID C NAME STREET ADDRESS 220 WEST FOURTH STREET STREET ADDRESS CITY-ST-ZIP **JOPLIN, MO 64801** City-St-7IP TiTLE ☐ Delete ☐ Change ☐ Addition TITLE NAME WHELAN, TIMOTHY NAME 220 WEST FOURTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JOPLIN, MO 64801 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME JONES, DAVID E NAME 220 WEST FOURTH STREET STREET ADDRESS STREET ADORESS JOPLIN, MO 64801 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BETEBENNER, SANDRA K NAME STREET ADDRESS 220 W 4TH ST STREET ADDRESS CITY-ST-ZIP **JOPLIN, MO 64801** CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

**FILED** 

4-14-08 417-624-6644 Dayline Phone #