

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30342

FILED
Aug 30, 2006
Secretary of State

Entity Name: LEEDS BUILDING PRODUCTS, INC.

Current Principal Place of Business:

2105 BARRETT PARK DR
SUITE 101
KENNESAW, GA 30144 US

New Principal Place of Business:

4523 ASHMORE CIRCLE
MARIETTA, GA 30066 US

Current Mailing Address:

2105 BARRETT PARK DR
SUITE 101
KENNESAW, GA 30144 US

New Mailing Address:

4523 ASHMORE CIRCLE
MARIETTA, GA 30066 US

FEI Number: 22-3014558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: POULOS, GEORGE
Address: 2105 BARRETT PARK DR STE 101
City-St-Zip: KENNESAW, GA 30144

Title: S () Delete
Name: LIFSCHULTZ, LOWELL
Address: 2105 BARRETT PARK DR STE 101
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LIFSCHULTZ, LOWELL
Address: 4523 ASHMORE CIRCLE
City-St-Zip: MARIETTA, GA 30066

I hereby certify that the information supplied with this filing does not qualify for the 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: LOWELL LIFSCHULTZ

S

08/30/2006

Electronic Signature of Signing Officer or Director

Date