2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 08:00 AM DOCUMENT # P93000001724 **Secretary of State** 1. Entity Name ALL STAR BUILDING SUPPLIES, INC. Principal Place of Business __ Mailing Address 755 SW 16TH AVE 755 SW 16TH AVE BAY 12 DELRAY BCH FL 33444 US DELRAY BCH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 65-0417673 Not Applicat Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, RANDY Street Address (P.O. Box Number is Not Acceptable) 755 SW 16TH AVE. DELRAY BCH. FL 33444 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature typed or printed herre of registered agent end this if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ & 6.5° ☐ Deiote MAME WILLIS, RANDY NAML SCOROGA TEERTS 6751 TURTLE POINT DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZiP 33717 ☐ Delete HILE Change ☐ Add: NAME TARPENNING, DALE NAME UND000458163 03/17/06-80035-004 150.00 STREET ADDRESS STREET ADDRESS 637-5 NE 12TH TERR CUTY-ST-ZIP City-St-Zip BOYNTON BCH FL 33435 33117 ☐ Detete Change □ Arti TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP TITLE ☐ Detete ☐ Change □ A^a: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MLE Delete □ Aá. Change TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST- ZIP THE ☐ Delete TATLE ∐ தவ் ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 of directly 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 it changed, or on an attachment with an address, with all other like empowered.

FILED