2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

Jan 17, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000027430 SS-20 BUILDING SYSTEMS, INC. Principal Place of Business Mailing Address 1813 MANATEE AVE.W 1813 MONATEE AVE. W BRADENTON, FL 34205 BRADENTON, FL 34205 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, MICHAEL M DO NOT WRITE 1227 9TH AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS τa. TELLE NAME WOODWARD, CHRIS STREET ADDRESS 1813 MANATEE AVE. W CITY-ST-ZIP BRADENTON, FL 34205 VST TITLE CARTER, MICHAEL M NAME U00000388844 01/20/06-80022-010 150.80 STREET ADDRESS 1201 9TH AVE, W CITY - ST - ZIP BRADENTON, FL 34205 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-78 TITLE NAME STREET ANDRESS CITY-ST-ZIP 3,1717

FILED

SIGNATURE:

12. Thereby 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.