2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P97000001438 B & B ROOF AND FLOOR TRUSSES, INC. Maiting Address Principal Place of Business 6440 HWY 77 6440 HWY 77 SOUTHPORT, FL 32409 US SOUTHPORT, FL 32409 US No Chg-P CR2E034 (11/05) 03012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNHILL JAMES B DO NOT WRITE 6440 HWY 77 SOUTHPORT, FL 32444 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME BARNHILL, JAMES STREET ADORESS 1808 TENNESSEE AVE -J00000450111 CITY-ST-ZIP LYNN HAVEN, FL 32444 03/09/06-80080-019 (50.00 VSTD BOGGESS, RENA P NAME STREET ADDRESS 3808 W 19TH ST CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3,7117 NAME STREET ADDRESS CITY-SI-ZIP MANAG STREET ADDRESS CTTY - ST - ZIP TILE NAME

FILED

9-4-06 850 265 4119
Dee Doylers Price 9 SIGNATURE:

12. I hereby certify that the information supplied with this fiting 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 eath; that I am an efficiency 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 othog like empowered.