2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P97000001506** 04-24-2006 90448 008 ***150.00 1. Entity Name A B G BUILDING MATERIALS CORP. Principal Place of Business Mailing Address 20012063 13751 SW 143RD ST 13751 SW 143RD ST 102 102 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 65-0719354 Not Applicable Country Zip Country Zip \$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 BARBA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 11133 SW 145TH AVE MIAMI, FL 33186 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete BARBA, ARMANDO NAME NAME STREET ADDRESS 11133 SW 145TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change - Addition BARBA, NATIVIDAD NAME NAME 11133 SW 145TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP VSTD ☐ Delete Addition TITLE TITLE ☐ Change BARBA, ARMANDO J STREET ADDRESS 14621 SW 110TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MONTEJO, LOURDES NAME NAME 8380 SW 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME BARBA, LIZETTE NAME STREET ADDRESS 14621 SW 110TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby 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.

FILED