2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY ST-ZIP

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P99000062900 **Secretary of State** 1. Entity Name LESCO HOLDINGS, INC. Principal Place of Business Mailing Address 3521 N 32 TERRACE **3521 N 32 TERRACE** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (11/05) 03012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0931239 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAZER, SCOTT DO NOT WRITE **3521 N 32 TERRACE** HOLLYWOOD, FL 33021 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 accuracy 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTO THRE GLAZER, I. SCOTT NAME 3521 N 32 TERRACE STREET ACORESS CITY-ST-ZIP HOLLYWOOD, FL 33021 HIDUÜÜÜ464702 03/22/06-80006-009 150.00 TITLE NAME GLAZER, LESLIE J STREET ADDRESS **3521 N 32 TERRACE** CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with the filling does not gualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is filled and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee employers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an employer that the information contains the information in the receiver of trustee employers.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

914-191-8077