2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # P99000070519 02-02-2006 90042 010 ***150.00 IMAGE BUILDING SYSTEMS, INC. Principa P-ace of Business Malling Address 2285 MARSH HARBOR AVE 2285 MARSH HARBOR AVE MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) City & State C'ty & State 4. FEI Numper App: ed For 59-3589807 Not App cable Zio Country Ζ'n 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 BUCK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 2285 MARSH HARBOR AVE MERRITT ISLAND, FL 32952 Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida, I am familiar with, and accept the obligations of tered agent. 1-30-06 SIGNATURE (NOTE: Registered Agent's gnature required when relistating) **\$5.00** May Be 9. E'ection Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De ete Change Addition BUCK, JAMES M NAME KAME STREET ADDRESS 2255 MARSH HARBOR AVE STREET ADDRESS CITY ST ZIP MERRITT ISLAND, FL 32952 CITY ST ZIP TITLE De ete ☐ Change Addition BUCK, MATTHEW D NAME 2285 MARSH HARBOR AVE STREET ADDRESS STREET ADDRESS CITY ST ZIP MERRITT ISLAND, FL 32952 CITY ST ZIP De ete TITLE ☐ Change ☐ Add tion RANSOM, THOMAS NAME NAME STREET ADDRESS 2285 MARSH HARBOR AVE STREET ADDRESS CITY ST ZIP MERRITT ISLAND, FL 32952 CITY ST ZIP ☐ Defete TITLE ☐ Change Addition CICIRELLI, DALE NAME STREET ADDRESS 6413 DANE AVE STREET ADDRESS CITY ST ZIP COCOA, FL 32927 CITY ST ZIP TITI F ☐ Derete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE ☐ De ete TITLE ☐ Change Add Bon MAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP 12. Thereby certify that the information supplied with this firing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or suppliemental 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 of the an address, with all their like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-38-06