

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003611 (8)
 1. Corporation Name
A & A BUILDING SYSTEMS CORP.



Principal Place of Business 741 ALEXANDER ROAD PRINCETON NJ 08540	Mailing Address 741 ALEXANDER ROAD PRINCETON NJ 08540
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/15/1996	
21 Suite, Apt #, etc	22 City & State	26 Suite, Apt #, etc	27 City & State	4. FEI Number 22-3425955	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

FEUERBACH, LOIS
 C/O V.I.P.
 100 W. EMMETT STREET SUITE 102
 KISSIMMEE FL 34741

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **3/13/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PS ENGLAND, WILLIAM M	1.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ 08540	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VT RUDDIMAN, JAMES A	2.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ 08540	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C ESPOSITO, FREDRICK	3.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ 08540	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D ENGLAND, WILLIAM M PE	4.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ 08540	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D RUDDIMAN, JAMES A PE	5.2 NAME	
STREET ADDRESS	741 ALEXANDER ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ 08540	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

3/13/98

CR2E034 (10/97)