

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098806

FILED
Jan 04, 2007
Secretary of State

Entity Name: AMERICAN BUILDING PRODUCTS, INC.

Current Principal Place of Business:

3412 WOODLAND FERN DR.,
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

3412 WOODLAND FERN DR.,
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATT, THEODORE J JR.
3412 WOODLAND FERN DR.,
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATT, THEODORE J JR.
Address: 3412 WOODLAND FERN DR.,
City-St-Zip: PARRISH, FL 34219 US

Title: VP, () Delete
Name: PATT, MARIA A
Address: 3412 WOODLAND FERN DR.,
City-St-Zip: PARRISH, FL 34219 US

Title: SEC () Delete
Name: SPAULDING, AUDRA M
Address: 146 ASHLEY ST.,
City-St-Zip: FT. BRAGG, NC 28307 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SPAULDING, AUDRA M
Address: 2633 GREENBRIAR DR
City-St-Zip: CLARKSVILLE, TN 37040 US

Title: TREA () Change (X) Addition
Name: PATT, THEODORE J III
Address: 2633 GREENBRIAR DR
City-St-Zip: CLARKSVILLE, TN 37040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE J. PATT, JR.

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date