2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT #674676** 04-29-2005 90273 043 ***150.00 1. Entity Name ATLANTIC BUILDING MATERIALS, INC. Principal Place of Business Mailing Address 14010458 945 WAGNER PLACE 120 ORANGE AVENUE FORT PIERCE, FL 34982 FORT PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address 702 56TH ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL PIERCE. FORT 59-2012496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34950 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRIPPEN, STANDISH C Street Address (P.O. Box Number is Not Acceptable) 945 WAGNER PL BOX-2110 FT PIERCE, FL 34982 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition CRIPPEN, STANDISH C NAME STAEET ADDRESS 945 WAGNER PLACE STREET ADDRESS CITY*ST-ZIP FT PIERCE, FL 34982 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HUNT, DONALD J NAME NAME STREET ADDRESS 945 WAGNER PLACE STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34982 CITY-ST-7IP TITL F ☐ Delete TITLE ☐ Change ☐ Addition DENTI, CATHERINE M NAME NAME STREET ADDRESS 945 WAGNER PLACE STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34982 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 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 a other like empowered.

STANDISH CRIPPEN

SIGNATURE:

FILED

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