

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005632

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: CERTAINTEED GYPSUM, INC.

## Current Principal Place of Business:

4300 WEST CYPRESS STREET  
SUITE 500  
TAMPA, FL 33607

## New Principal Place of Business:

4300 WEST CYPRESS STREET  
SUITE 500  
TAMPA, FL 33607-41 57

## Current Mailing Address:

4300 WEST CYPRESS STREET  
SUITE 500  
TAMPA, FL 33607

## New Mailing Address:

4300 WEST CYPRESS STREET  
SUITE 500  
TAMPA, FL 33607-41 57

FEI Number: 04-3718860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: THOMSON, BRENT  
Address: 5301 W. CYPRESS STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33607

Title: V ( ) Delete  
Name: CAMPBELL, KEITH  
Address: 5301 W. CYPRESS STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Delete  
Name: RAYBURN, LARRY  
Address: 5301 W. CYPRESS STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: THOMSON, BRENT  
Address: 5301 WEST CYPRESS ST. SUITE 300  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: MOSES, DON  
Address: 5301 W. CYPRESS STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: THOMSON, BRENT  
Address: 5301 W. CYPRESS STREET, SUITE 300  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAWKINS, STEPHEN  
Address: 4300 WEST CYPRESS STREET, SUITE 500  
City-St-Zip: TAMPA, FL 33607-41 57

Title: DVP (X) Change ( ) Addition  
Name: MAYER, PETER  
Address: 4300 WEST CYPRESS STREET, SUITE 500  
City-St-Zip: TAMPA, FL 33607-41 57

Title: PCEO (X) Change ( ) Addition  
Name: MOSES, DONALD E  
Address: 4300 WEST CYPRESS STREET, SUITE 500  
City-St-Zip: TAMPA, FL 33607-41 57

Title: S (X) Change ( ) Addition  
Name: RAYBURN, D. LAWRENCE  
Address: 4300 WEST CYPRESS STREET, SUITE 500  
City-St-Zip: TAMPA, FL 33607-41 57

Title: VP (X) Change ( ) Addition  
Name: DUSHACK, JEFF  
Address: 4300 WEST CYPRESS STREET, SUITE 500  
City-St-Zip: TAMPA, FL 33607-41 57

Title: VP (X) Change ( ) Addition  
Name: STUCKEY, DENNIS  
Address: 4300 WEST CYPRESS STREET, SUITE 500  
City-St-Zip: TAMPA, FL 33607-41 57

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: DONALD E. MOSES

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date