

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41468

FILED
Apr 16, 2007
Secretary of State

Entity Name: OSPREY BUILDING MATERIALS, INC.

Current Principal Place of Business:

8395 GARDEN ROAD
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

%OLDCASTLE, INC.
375 NORTHRIDGE RD., STE. 350
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 59-2125199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S () Delete
Name: MENG, ROBERTA,
Address: 5390 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL

Title: PD () Delete
Name: MENG, PHILIP G.,
Address: 5390 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LYNCH, MICHAEL DIR
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: PD (X) Change () Addition
Name: CRIPPEN, STANDISH DIR/P
Address: 8395 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: EVP () Change (X) Addition
Name: FEURY, ROBERT EVP
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: CFOS () Change (X) Addition
Name: REILLY, BRIAN CFO/S
Address: 15 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: AS () Change (X) Addition
Name: HICKMAN, GARY P ASST S
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

Title: AS () Change (X) Addition
Name: O'DRISCOLL, MICHAEL G ASST S
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350

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: GARY P HICKMAN

AS

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date