

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41468

FILED  
Apr 18, 2008  
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:

8395 GARDEN ROAD  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

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

## New Mailing Address:

8395 GARDEN ROAD  
RIVIERA BEACH, FL 33404

FEI Number: 59-2125199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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: DIR ( ) Delete  
Name: LYNCH, MICHAEL DIR  
Address: 15 EAST UNION AVENUE  
City-St-Zip: EAST RUTHERFORD, NJ 07073

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: LYNCH, MICHAEL D DIR  
Address: 8395 GARDEN ROAD  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD (X) Change ( ) Addition  
Name: PILLA, RON PRES DIR  
Address: 8395 GARDEN ROAD  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: EVP (X) Change ( ) Addition  
Name: FEURY JR, ROBERT EVP  
Address: 8395 GARDEN ROAD  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SETR (X) Change ( ) Addition  
Name: REILLY, BRIAN K SECTREA  
Address: 8395 GARDEN ROAD  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: AS (X) Change ( ) Addition  
Name: HICKMAN, GARY P ASEC  
Address: 8395 GARDEN ROAD  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: AS (X) Change ( ) Addition  
Name: O'DRISCOLL, MICHAEL G ASEC  
Address: 8395 GARDEN ROAD  
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify 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 HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date