2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154379

Entity Name: GAF SUPPLY CORPORATION

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 16305 TAMPA, FL 33687 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16305 TAMPA, FL 33687 US

FEI Number: 06-1761306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIEBER, DENNIS

14810 RUE DE BAYONNE

APT 5C

FIEBER, DENNIS

6398 6TH AVENUE SOUTH

ST. PETERSBURG, FL 33707 US

CLEARWATER, FL 33762 US

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: 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: D (X) Change () Addition

 Name:
 FIEBER, DENNIS
 Name:
 FIEBER, DENNIS

 Address:
 14810 RUE DE BAYONNE, APT 5C
 Address:
 6398 6TH AVENUE SOUTH

 City-St-Zip:
 CLEARWATER, FL 33762 US
 City-St-Zip:
 ST. PETERSBURG, FL 33707 US

Title: DVPS () Delete Title: D (X) Change () Addition

 Name:
 GREENE, JEFF
 Name:
 GREENE, JEFF

 Address:
 8739 ORANGE LEAF CT
 Address:
 8739 ORANGE LEAF CT

 City-St-Zip:
 TAMPA, FL 33637 US
 City-St-Zip:
 TAMPA, FL 33637 US

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: DENNIS FIEBER D 04/21/2006