

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000014640

1. Entity Name

OSPREY-GULF SHORE BUILDING MATERIALS, INC.



Principal Place of Business

4328 DOMESTIC AVE
NAPLES, FL 34104 US

Mailing Address

8395 GARDEN ROAD
RIVIERA BEACH, FL 33404 US



04252006

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0656517

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENG, PHILIP G
8395 GARDEN RD.
RIVIERA BEACH, FL 33404

**DO NOT WRITE
IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DST
MENG, PHILIP G
8395 GARDEN RD.
RIVIERA BEACH, FL 33404

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
SCHOONOVER, JEFFREY
4328 DOMESTIC AVENUE
NAPLES, FL 34104

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
KIDDY, THOMAS
15851 CHIEF COURT
FT. MYERS, FL 33404

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DS
FERREIRA, JAMES
24073 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34134

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

000000553551
05/15/06-80056-014 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/06

561 845 6002