2008 FOR PROFIT CORPORATION

Feb 19, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000013370 1. Entity Name AMERICAN BUILDING MATERIALS, INC. Principal Place of Business Mailing Address 30427 COMMERCE DRIVE 30427 COMMERCE DRIVE SAN ANTONIO, FL 33576 US SAN ANTONIO, FL 33576 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DRUMMOND, KENNETH A 30427 COMMERCE DRIVE SAN ANTONIO, FL 33576 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEOD TITLE DRUMMOND, KENNETH A NAME STREET ADDRESS 30427 COMMERCE DRIVE CITY-ST-ZIP SAN ANTONIO, FL 33576 COOD TITLE MISTAL, JOHN P NAME 30427 COMMERCE DRIVE STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED