

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 01, 2006
Secretary of State**

DOCUMENT# J13175

Entity Name: CHAMPION DRYWALL, INC.

Current Principal Place of Business:

P.O. BOX 352
VALRICO, FL 33595 US

New Principal Place of Business:

Current Mailing Address:

16528 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2706701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N. DALE MABRY HWY
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMBERT, JOHN
Address: 11533 HAMMOCK OAKS COURT
City-St-Zip: LITHIA, FL 33547

Title: VPS () Delete
Name: LAMBERT, ELLIE
Address: 11533 HAMMOCK OAKS COURT
City-St-Zip: LITHIA, FL 33547

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAMBERT, JOHN
Address: 11533 HAMMOCK OAKS COURT
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: SCHMIDT, RANDALL
Address: 4711 STONEHOLLOW COURT
City-St-Zip: VALRICO, FL 33594

Title: S/T () Change (X) Addition
Name: LAMBERT, ELLIE
Address: 11533 HAMMOCK OAKS COURT
City-St-Zip: LITHIA, FL 33547

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: ELLIE LAMBERT

Electronic Signature of Signing Officer or Director

S/T

08/01/2006

Date