

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2007
Secretary of State**

DOCUMENT# J13175

Entity Name: CHAMPION DRYWALL, INC.

Current Principal Place of Business:

11533 HAMMOCK OAKS CT
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 356
VALRICO, FL 33595 US

New Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-2706701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JOHN G
11533 HAMMOCK OAKS COURT
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIE LAMBERT

S/T

08/23/2007

Electronic Signature of Signing Officer or Director

Date