

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 549575

**FILED**  
**Apr 26, 2006**  
**Secretary of State****Entity Name:** PROFESSIONAL INTERIOR METAL STUDS, INC.**Current Principal Place of Business:**759 CAROLINE AVENUE  
WEST PALM BEACH, FL 33413 US**New Principal Place of Business:**11033 41ST COURT NORTH  
WEST PALM BEACH, FL 33411 US**Current Mailing Address:**759 CAROLINE AVENUE  
WEST PALM BEACH, FL 33413 US**New Mailing Address:**11033 41ST COURT NORTH  
WEST PALM BEACH, FL 33411 US**FEI Number:** 59-1812793**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOLFF, JOHN J PTD  
759 CAROLINE AVE  
WEST PALM BEACH, FL 33413 US**Name and Address of New Registered Agent:**BARTELS, DAVID PTD  
11033 41ST COURT NORTH  
WEST PALM BEACH, FL 33411 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:** DAVID BARTELS

04/26/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PTD ( ) Delete  
**Name:** WOLFF, JOHN J PTD  
**Address:** 759 CAROLINE AVE  
**City-St-Zip:** WEST PALM BEACH, FL 33413 US

**Title:** VP ( ) Delete  
**Name:** BARTELS, DAVID VP  
**Address:** 11033 41ST COURT NORTH  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

**Title:** S (X) Delete  
**Name:** TIERNEY-WOLFF, JOY S  
**Address:** 759 CAROLINE AVE  
**City-St-Zip:** WEST PALM BEACH, FL 33413 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PTD (X) Change ( ) Addition  
**Name:** BARTELS, DAVID PTD  
**Address:** 11033 41ST COURT NORTH  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

**Title:** S (X) Change ( ) Addition  
**Name:** BARTELS, DIANE  
**Address:** 11033 41ST COURT NORTH  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

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

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:** DAVID BARTELS

P/T

04/26/2006

Electronic Signature of Signing Officer or Director

Date