2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 25, 2008 08:00 A Secretary of State **DOCUMENT #580618** 1. Entity Name FOUR STAR DRY WALL, INC. Principal Place of Business Mailing Address 362 W. OAK FIELD ROAD 362 W. OAK FIELD ROAD PENSACOLA, FL 32503 PENSACOLA, FL 32503 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1841939 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISTER, ROY DO NOT WRITE 2825 MONICA LANE CANTONMENT, FL 32533 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ST THLE NAME LISTER, ROY L. STREET ADDRESS 2825 MONICA LANE CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME LISTER, JAMES E 3030 WEST MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 TITLE LISTER, JANICE R NAME STREET ADDRESS 2825 MAINCA LN CITY-ST-ZIP CANTONMENT, FL 32533

U00000798314 01/30/08-80023-019 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. It 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.

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP