2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2006 8:00 am Secretary of State 07-19-2006 90003 018 ***150.00 DOCUMENT # F02000001166 STANLEY SMITH DRYWALL, INC. Principal Place of Business Mailing Address 40099933 4276 HWY. 39 4276 HWY. 39 CHELSEA, AL 35043 CHELSEA, AL 35043 07102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1283659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL-33324 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS DP SMITH, STANLEY STREET ADDRESS 4276 HWY. 39 CITY-ST-ZIP CHELSEA, AL 35043 TITLE NAME SMITH, DELPHIA GAIL STREET ADDRESS 4276 HWY. 39 CITY-ST-ZIP CHELSEA, AL 35043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing 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 attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

Daytime Phone #

FILED

ATTACHMENT 40099933

STANLEY SMITH DRYWALL CO., INC.

4276 Highway 39 • Chelsea, AL 35043 (205) 678-8911 • Fax (205) 678-6455 Since 1970

July 13, 2006

Annual Reports

Division of Corporations

P.O. Box 6198

Tallahassee, FL /32314

RE: Document #F02000001166

FEIN # 63-1283659

This letter is in reference to the late fee accessed to our account under Stanley Smith Drywall, Inc. We mailed our annual report and the fee on April 4, 2006. We are assuming the check and the report has gotten lost in the mail. The check has not cleared our bank as of July 13, 2006. We have issued another check for \$150.00 and would like to have our late fee waived.

If you need any additional information please call Ashlynn at 205-678-8911.

Thank you,

Stanley Smith