2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # F05000003256 04-06-2006 90013 034 ***150.00 WADE DRYWALL COMPANY Principal Place of Business Mailing Address 2343 QUARRY STREET 2343 QUARRY STREET DALLAS, TX 75212 DALLAS, TX 75212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 75-2168222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. | 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 \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PC ☐ Detete TITLE ☐ Change ■ Addition WADE, DARRELL NAME NAME STREET ADDRESS 3026 BROWNIE CAMPBELL STREET ADDRESS HOUSTON, TX 770381014 CITY-ST-ZIP CITY-ST-ZIP VC ☐ Change Delete ☐ Addition SCHULTZ, FRED G NAME NAME STREET ADDRESS 2343 QUARRY STREET STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752125532 CITY-ST-ZIP STD TITLE ☐ Delete TITI F ☐ Change ☐ Addition WADE, LARRY NAME NAME STREET ADDRESS 3026 BROWNIE CAMPBELL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 770381014 MLE ☐ Delete TITLE ☐ Addition SCHULTZ, FRED G NAME NAME STREET ADDRESS 2343 QUARRY STREET STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752125532 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214-638-2801

FILED