2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37158

FILED Jan 24, 2007 Secretary of State

Entity Name: DIAMOND DRYWALL OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6338 PRESIDENTIAL COURT **SUITE #103**

FORT MYERS, FL 33919

New Mailing Address: Current Mailing Address:

6338 PRESIDENTIAL COURT **SUITE #103** FORT MYERS, FL 33919

FEI Number: 65-0078486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TOPPEL, MICHAEL L PASCHITTI, JOSEPH 3621 BAY CREEK DR 1201 ROMANO KEY CIRCLE BONITA SPRINGS, FL 34134 US PUNTA GORDA, FL 33955 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: JOSEPH PASCHITTI 01/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition TOPPEL, MICHAEL L Name: Name: PASCHITTI, JOSEPH 3621 BAY CREEK DRIVE 1201 ROMANO KEY CIRCLE Address: Address: City-St-Zip:

BONITA SPRINGS, FL 34134 US City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete PASCHITTI, JOYCE Name: TOPPEL, RHONDA Name: 3621 BAY CREEK DRIVE 1201 ROMANO KEY CIRCLE Address: Address: BONITA SPRINGS, FL 34134 US PUNTA GORDA, FL 33955 US City-St-Zip: 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: JOSEPH PASCHITTI **PRES** 01/24/2007