2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L33018 OSPREY DRYWALL INC. Principal Place of Business Mailing Address % CHERYL SCHELLER % CHERYL SCHELLER. 775 OSPREY DR 775 OSPREY DR PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 🔝 No Chg-P CR2E034 (11/05) 03132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2978808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHELLER, CHERYL DO NOT WRITE 775 OSPREY DR PORT ORANGE, FL 32127 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 lamitlar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DA7F 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHELLER, JOEL NAME STREET ADDRESS 2506 WESTWOOD AVE City - ST- ZIP NEW SMYRNA BEACH, FL 32168 U000000512127 PST TITLE 04/29/06-80076-023 150.00 SCHELLER, DANIEL NAME SIRLEI ADDRESS 775 OSPREY DRIVE CITY-ST-ZEF PORT ORANGE, FL 32127 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3371.6 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS City-S1-2iP TITLE

12. I 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 507, Florida Statutes; and that my name eppears in Block 10 or Block 11 if chapter is on an attachment, with an address, with all pither like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED