

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000044346

Entity Name: MYAKKA DRYWALL, INC.

FILED
May 16, 2006
Secretary of State**Current Principal Place of Business:**6910 237TH STREET EAST
MYAKKA CITY, FL 34251**New Principal Place of Business:****Current Mailing Address:**6910 237TH STREET EAST
MYAKKA CITY, FL 34251**New Mailing Address:**

FEI Number: 65-1002080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KIELMANN, DAVID M
6910 237TH STREET EAST
MYAKKA CITY, FL 34251 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: KIELMANN, DAVID MICHAEL
Address: 6910 237TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251Title: S () Delete
Name: KIELMANN, SHAYNE
Address: 6910 237 ST. E.
City-St-Zip: MYAKKA CITY, FL 34251**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: KIELMANN, DAVID MICHAEL M PRES
Address: 6910 237TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251 USTitle: V.P (X) Change () Addition
Name: BOZARTH, TROY J V.P
Address: 402 62 ND ST WEST.
City-St-Zip: BRADENTON, FL 34209 US

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: DAVID M KIELMANN

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date