

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081854

FILED
Apr 28, 2006
Secretary of State

Entity Name: RPI DRYWALL, INC.

Current Principal Place of Business:

4305 REFLECTIONS BLVD N
202
SUNRISE, FL 33351

New Principal Place of Business:

3029 NW 120TH WAY
SUNRISE, FL 33323

Current Mailing Address:

4305 REFLECTIONS BLVD N
202
SUNRISE, FL 33351

New Mailing Address:

3029 NW 120TH WAY
SUNRISE, FL 33323

FEI Number: 11-3645946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ROGER
4305 REFLECTIONS BLVD N
STE 202
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

PUTNAM, ROGER
3029 NW 120TH WAY
SUNRISE, FL 33323 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PUTNAM, ROGER
Address: 4305 REFLECTIONS BLVD N
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PUTNAM, ROGER
Address: 3029 NW 120TH WAY
City-St-Zip: SUNRISE, FL 33323

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: ROGER PUTNAM

Electronic Signature of Signing Officer or Director

PRES

04/28/2006

Date