2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106882

Entity Name: MG&L DRYWALL INC.

FILED Jun 01, 2006 Secretary of State

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

247 ECHO CIR 2117 BOYSCOTT RD

FORT WALTON BEACH, FL 32548 US DEFUNIAK SPRINGS, FL 32533 US

Current Mailing Address: New Mailing Address:

P. O BOX 4926

FORT WALTON BEACH, FL 32548 US

FEI Number: 20-0265627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROFESSIONAL OFFICE SERVICES
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GALLARDO, MIGUEL

 Address:
 247 ECHO CIR

 Name:
 GALLARDO, MIGUEL

 Address:
 2117 BOYSCOTT RD

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: DEFUNIAK SPRINGS, FL 32533 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BUSTAMANTE, LIDIA
 Name:
 GALLARDO, LIDIA

 Address:
 247 ECHO CIR
 Address:
 2117 BOYSCOTT RD

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: DEFUNIAK SPRINGS, FL 32533 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: BUSTAMANTE, JAVIER Name: BUSTAMANTE, JAVIER
Address: 247 FCHO CIR Address: 2117 BOYSCOTT RD

Address: 247 ECHO CIR Address: 2117 BOYSCOTT RD

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: DEFUNIAK SPRINGS, FL 32533 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: LIDIA GALLARDO S 06/01/2006