

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110662

FILED
Mar 24, 2006
Secretary of State

Entity Name: CHARLES A. ZITO DRYWALL, INC.

Current Principal Place of Business:

898 SE WALTERS TERRACE
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

898 SE WALTERS TERRACE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

898 SE WALTERS TERRACE
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

898 SE WALTERS TERRACE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 74-3109536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, CHARLES A
898 SE WALTERS TERRACE
PORT SAINT LUCIE, FL FL US

Name and Address of New Registered Agent:

ZITO, CHARLES A PRES.
898 SE WALTERS TERRACE
PORT SAINT LUCIE, FL 34983 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: CHARLES A ZITO

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITO, CHARLES A
Address: 898 SE WALTERS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: VP () Delete
Name: BISHOP, REX A VP
Address: 1539MEDIA AVE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZITO, CHARLES A
Address: 898 SE WALTERS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: () Change () Addition
Name:
Address:
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: CHARLES A ZITO

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date