2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116592

Entity Name: NORTH AMERICAN DRY WALL, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9660 NW 20TH PL SUNRISE, FL 33322 **Current Mailing Address: New Mailing Address:** 9660 NW 20TH PL SUNRISE, FL 33322 FEI Number: 47-0933995 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: SCHLICHTE, MATTHEW J 2134 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PETITE, STEVEN F Name: Name:

9660 NW 20TH PL Address: Address: City-St-Zip: SUNRISE, FL 33322 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: STEVEN F PETITE PD 02/08/2007