2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM **DOCUMENT # P03000118946 Secretary of State** H & S DRYWALL INC. Principal Place of Business Mailing Address 5383 NW ALMOND AVE. 5383 NW ALMOND AVE. PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 32-0096401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIDT, HARRY R JR. DO NOT WRITE 5383 NW ALMOND AVE. PORT ST. LUCIE. FL 34986 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHMIDT, HARRY R JR. NAME 5383 N.W. ALMOND AVE. STREET ADDRESS U00000384562 CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 01/17/06-80018-009 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employed to effect this sepont as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY R SCHMIDT JR 1/10/06 772-343-9295

FILED