

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120297

Entity Name: S.I.A.S. DRYWALL, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1275 W. DONEGAN AVENUE
APT. F
KISSIMMEE, FL 34741

New Principal Place of Business:

1080 S HOAGLAND BLVD LOT 34
KISSIMMEE, FL 34741

Current Mailing Address:

1275 W. DONEGAN AVENUE
APT. F
KISSIMMEE, FL 34741

New Mailing Address:

1080 S HOAGLAND BLVD LOT 34
KISSIMMEE, FL 34741

FEI Number: 20-0338380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, SANTA I
1275 W. DONEGAN AVENUE
APT. F
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AYALA, SANTA I
1080 S HOAGLAND BLVD LOT 34
KISSIMMEE, FL 34741 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: SANTA AYALA

05/01/2006

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:

Title: P () Delete
Name: AYALA, SANTA I
Address: 1275 DONEGAN AVENUE, APT. F
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC () Delete
Name: CALZADA, FRANCIS
Address: 2528 N JOHN YOUNG PARKWAY 13
City-St-Zip: KISSIMMEE, FL 34741

Title: TREA () Delete
Name: JUSTINIANO, OMAR
Address: 2528 N JOHN YOUNG PARKWAY 13
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, SANTA I
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC (X) Change () Addition
Name: CALZADA, FRANCIS
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741

Title: TREA (X) Change () Addition
Name: JUSTINIANO, OMAR
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741

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: SANTA AYALA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date