2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P03000121326** 03-28-2005 90068 019 ***150.00 SUNSHINE STATE DRYWALL, INC Principal Place of Business Mailing Address 3600 NORTH RIDGE AVE 3600 NORTH RIDGE AVE TAMPA, FL 33603 US TAMPA, FL 33603 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0365927 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHMOND, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 3600 NORTH RIDGE AVE **TAMPA, FL 33603** City Zip Code 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. 3-20-05 SIGNATURE WILLIAM J. KICHMOND (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Addition Change Change NAME RICHMOND, WILLIAM J NAME STREET ADDRESS 3600 NORTH RIDGE AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, MICHELLE A NAME NAME STREET ADDRESS 371 CHANNELSIDE WALK WAY # 1801 STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33602** CITY-ST-ZIP VΡ TITLE Detete IIII F ☐ Change ☐ Addition NILSSON, DARIA NAME 3600 NORTH RIDGE AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33603 CITY-ST-ZIP TITLE ☐ Detete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME MALJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report 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 empowered. WILLIAM J. RICHMOND 8/20/05 8/3766-9161

FILED