

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121326

Entity Name: SUNSHINE STATE DRYWALL, INC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

3600 NORTH RIDGE AVE
TAMPA, FL 33603 US

New Principal Place of Business:

4532 W KENNEDY BLVD.
SUITE #321
TAMPA, FL 33609 US

Current Mailing Address:

3600 NORTH RIDGE AVE
TAMPA, FL 33603 US

New Mailing Address:

4532 W KENNEDY BLVD.
SUITE #321
TAMPA, FL 33609 US

FEI Number: 20-0365927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, WILLIAM J
3600 NORTH RIDGE AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

CLARK, MICHELLE A VP
4310 W. SEVILLA ST.
TAMPA, FL 33629 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: MICHELLE A. CLARK

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHMOND, WILLIAM J
Address: 3600 NORTH RIDGE AVE
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: CLARK, MICHELLE A
Address: 371 CHANNELSIDE WALK WAY # 1801
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CLARK, MICHELLE A
Address: 4310 W. SEVILLA ST.
City-St-Zip: TAMPA, FL 33629 US

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: MICHELLE A. CLARK

VP

02/23/2006

Electronic Signature of Signing Officer or Director

Date