2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000129900 1. Entity Name CRACK OF NOON DRYWALL INC. Principal Place of Business Mailing Address 31441 AVENUE H BIG PINE KEY, FL 33043 31441 AVENUE H BIG PINE KEY, FL 33043 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0396204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, JAMES L DO NOT WRITE 31441 AVENUE H BIG PINE KEY, FL 33043 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) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PST RILE MORRIS, JAMES L NAME STREET ADDRESS 31441 AVENUE H CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE MORRIS, DENISE S MAME STREET ADDRESS 31441 AVENUE H BIG PINE KEY, FL 33043 CITY-ST-TIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

CTTY-ST-ZPP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-31-06 Date

FILED