2007 FOR PROFIT CORPORATION ANNUAL REPORT -

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2007 8:00 am **Secretary of State DOCUMENT # P03000130552** 1. Entity Name 07-11-2007 90074 026 ***150.00 MESA DRYWALL, INC. Principal Place of Business Mailing Address 11478 SW 74 TERRACE 11478 SW 74 TERRACE MIAMI, FL 33173-2616 MIAMI, FL 33173-2616 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2415759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, NANCY DO NOT WRITE 7751 S.W. 26TH STREET MIAMI, FL 33155 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. Sureture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MESA, SAUL STREET ADDRESS 11478 SW 74TH TERRACE CITY-ST-ZP MIAMI, FL 331732616 MESA, MARIA E NAME 11478 SW 74TH TERRACE STREET ADDRESS CITY-ST-ZE MIAMI, FL 331732616 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE ШГ NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-76 TILE NAME STREET ADDRESS CITY-ST-ZIP 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 for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with so address, with all other like empowered. 07

Date

FILED

ATTACHMENT

Mesa Drywall Inc. 11478 SW 74 Terrace Miami, FL 33173 Phone 305-598-5489

40124160 # po3000130552

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

RE: \$400.00 Late Fee

To whom it may concern:

Please note that we never received the original notice. We are now being charged a late fee. Enclosed please find the required documents along with the required payment.

Thank You,

Saul Mesa President