2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132441

Entity Name: KIMBERLY DRYWALL, INC.

FILED Jan 17, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4441 PARK EDEN CIRCLE 578 TULANE DRIVE

ORLANDO, FL 32810 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

4441 PARK EDEN CIRCLE 578 TULANE DRIVE

ORLANDO, FL 32810 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0390195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LEON, MONICA

4441 PARK EDEN CIRCLE

DE LEON, MONICA

578 TULANE DRIVE

ORLANDO, FL 32810 US ALTAMONTE SPRINGS, FL 32714 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: MONICA DE LEON 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DE LEON, MONICA
 Name:
 DE LEON, MONICA

 Address:
 4441 PARK EDEN CIRCLE
 Address:
 578 TULANE DRIVE

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete Title: () Change () Addition

 Name:
 FLORIS-DIAZ, JOEL
 Name:

 Address:
 4441 PARK EDEN CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CARDENAS-IBANEZ, SIMON
 Name:

 Address:
 4441 PARK EDEN CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 CHAVEZ, GÜİLLERMO M
 Name:

 Address:
 4441 PARK EDEN CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

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: MONICA DE LEON PRES 01/17/2007