2006 FOR PROFIT CORPORATION

Mar 29, 2006 08:00 AM ANNUAL REPORT (AR) Secretary of State **DOCUMENT # P03000135787** 1. Entity Name EARL COOK DRYWALL, INC. Principal Place of Business Mailing Address 1040 HIDDEN TERR. CANTONMENT FL 32533 1040 HIDDEN TERR. CANTONMENT FL 32533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 75-3136513 Not Applicat Country ZP Country Ziρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, EARL 1040 HIDDEN TERR. Street Address (P.O. Box Number is Not Acceptable) CANTONMENT FL 32533 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. Lam tamiliar 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 constating) DATE FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change TITLE ם ☐ Defete TITLE 11800000484284 04/12/06-80032-018 150.00 NAME NAME COOK, A. EARL STREET ADDRESS STREET ADDRESS 1040 HIDDEN TERR. CITY-ST-ZIP CHY-ST-7P CANTONMENT FL 32533 ☐ Delete □ Change ☐ Addition TOTALE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delate אזונד TILLE MAME MAKE STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CTTY-ST-ZTP Delete ☐ Change ☐ Addition TITLE भार NAME NASAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change C Defete BILE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CITY-ST-2IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Earl Cook

3-25-06

FILED

850-968-089