2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144967

Entity Name: AREVALO DRYWALL INC.

FILED Apr 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 GARFIELD DR 9065 EAST RIVER DR FORT WALTON BEACH, FL 32548 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

120 GARFIELD DRIVE 9065 EAST RIVER DR FORT WALTON BEACH, FL 32548 NAVARRE, FL 32566

FEI Number: 20-0450201 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:

AREVALO, JUAN A
120 GARFIELD DR
FORT WALTON BEACH, FL 32548 US

AREVALO, JUAN A
9065 EAST RIVER DR
NAVARRE, FL 32566 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: JUAN A AREVALO 04/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:AREVALO, JUAN AName:AREVALO, JUAN AAddress:120 GARFIELD DRIVEAddress:9065 EAST RIVER DR

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: NAVARRE, FL 32566 US

Title: V () Delete Title: V (X) Change () Addition Name: DIAZ, ALBERT J DIAZ, ALBERT J

Address: 120 GARFIELD DRIVE Address: 9065 EAST RIVER DR
City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: NAVARRE, FL 32566 US

 Name:
 AREVALO, MAÚRICIO E
 Name:
 AREVALO, MAÚRICIO E

 Address:
 120 GARFIELD DRIVE
 Address:
 9065 EAST RIVER DR

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 City-St-Zip:
 NAVARRE, FL 32566 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN A AREVALO P 04/10/2005