2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145474

Entity Name: D'MEYER'S LATH AND STUCCO INC.

FILED Feb 20, 2006 Secretary of State

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

2006 ELMWOOD AVENUE 1018 EMLK BLVD TAMPA, FL 33605 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

2006 ELMWOOD AVENUE 1018 EMLK BLVD TAMPA, FL 33605 TAMPA, FL 33603

FEI Number: 57-1195876 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:

RAMIREZ, SERGIO A
2006 ELMWOOD AVENUE
TAMPA, FL 33605 US

RAMIREZ, SERGIO A
1018 EMLK BLVD
TAMPA, FL 33603 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: SERGIO RAMIREZ 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition
Name: RAMIREZ, SERGIO A
Address: 2006 ELMWOOD AVENUE RAMIREZ, SERGIO A
Address: 1018 EMLK BLVD

 2006 ELMWOOD AVENUE
 Address:
 1018 EMLK BLVD

 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33603

Title: VS () Delete Title: VS (X) Change () Addition Name: VAZQUEZ-NUNEZ, GUSTAVO Name: PALACIOS, ANTONIO

 Name:
 VAZQUEZ-NUNEZ, GUSTAVO
 Name:
 PALACIOS, ANTON

 Address:
 2006 ELMWOOD AVENUE
 Address:
 1005 E 32ND AVE

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33603

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

 Name:
 Name:
 SALMERON, MANUEL

 Address:
 Address:
 1018 E MLK BLVD

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33511

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: SERGIO RAMIREZ PRES 02/20/2006