2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146833

Entity Name: J.B.G. DRY WALL, INC.

FILED Feb 22, 2007 Secretary of State

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

5200 SW 8TH ST, SUITE 118 238 RED MAPLE DR MIAMI, FL 33134 KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

5200 SW 8TH ST, SUITE 118 238 RED MAPLE DR MIAMI, FL 33134 KISSIMMEE, FL 34743

FEI Number: 20-0473543 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:

OTANO, TOMAS
5200 SW 8TH ST, SUITE 118
MIAMI, FL 33134 US

BARAHONA, ALEXANDER
238 RED MAPLE DR
KISSIMMEE, FL 34743 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: ALEXANDER BARAHONA 02/22/2007

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:
 JAZIM, EFRAIN
 Name:
 BARAHONA, ALEXANDER

 Address:
 5200 SW 8TH ST, SUITE 118
 Address:
 238 RED MAPLE DR

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 KISSIMMEE, FL 34743

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

 Name:
 Name:
 BARAHONA, ROBERTO

 Address:
 Address:
 238 RED MAPLE DR

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34743

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

 Name:
 Name:
 BARAHONA, SIFREDO

 Address:
 Address:
 108 GUADALAJARA DR

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34743

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: ALEXANDER BARAHONA P 02/22/2007