

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153161

Entity Name: LATINOS DRYWALL, INC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

13462 KEY LARGO
TAMPA, FL 33612

New Principal Place of Business:

5246 TUMMEL CT
WESLEY CHAPEL, FL 33544

Current Mailing Address:

13462 KEY LARGO
TAMPA, FL 33612

New Mailing Address:

5246 TUMMEL CT
WESLEY CHAPEL, FL 33544

FEI Number: 20-0485430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOJA, HILDA
13462 KEY LARGO
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PANTOJA, HILDA
5246 TUMMEL CT
WESLEY CHAPEL, FL 33544 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: HILDA PANTOJA

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CORONA, FERNANDO
Address: 13462 KEY LARGO
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: ARELLANO PACHECO, CESAR
Address: 13462 KEY LARGO
City-St-Zip: TAMPA, FL 33612

Title: P () Delete
Name: CORONA, GERARDO
Address: 13462 KEY LARGO
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VELAZQUEZ, FROILAN
Address: 5246 TUMMEL CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change () Addition
Name: FLORES, BRAULIO
Address: 5246 TUMMEL CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P (X) Change () Addition
Name: CORONA, GERARDO
Address: 5246 TUMMEL CT
City-St-Zip: WESLEY CHAPEL, FL 33544

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: GERARDO CORONA

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date