

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000000483

FILED
Dec 10, 2006
Secretary of State**Entity Name:** SG DRYWALL INC**Current Principal Place of Business:**2201 CASCADE BLVD.
207
KISSIMMEE, FL 34741**New Principal Place of Business:**1709 CASURINA LANE
KISSIMMEE, FL 34744**Current Mailing Address:**2201 CASCADE BLVD.
207
KISSIMMEE, FL 34741**New Mailing Address:**1709 CASURINA LANE
KISSIMMEE, FL 34744**FEI Number:** 20-0569411**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: GALDAMEZ, SILVESTER
Address: 2201 CASCADE BLVD. APT.#207
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: HERNANDEZ, MARTA M
Address: 2201 CASCADE BLVD. APT.#207
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALDAMEZ, SILVESTER M
Address: 1709 CASURINA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: HERNANDEZ, MARTA M
Address: 1709 CASURINA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Change (X) Addition
Name: CHAVEZ, JOSE
Address: 1709 CASURINA LANE
City-St-Zip: KISSIMMEE, FL 34744

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: SILVESTER M GALDAMEZ

P

12/10/2006

Electronic Signature of Signing Officer or Director_____
Date