

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2006
Secretary of State**

DOCUMENT# P04000007128

Entity Name: ALL PRO DRYWALL, INC.

Current Principal Place of Business:

4489 W PAPOOSE LN
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4489 W PAPOOSE LN
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 65-1213007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, SEAN F
4489 W PAPOOSE LN
BEVERLY HILLS, FL 34465 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: P () Delete
Name: MURRAY, SEAN F
Address: 4489 W PAPOOSE LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: MURRAY, SONIA L
Address: 4489 W PAPOOSE LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: RITLI, BRIAN J
Address: 9110 N. DICKENS DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,S (X) Change () Addition
Name: MURRAY, SONIA L
Address: 4489 W PAPOOSE LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D (X) Change () Addition
Name: RITLI, BRIAN J
Address: 9110 N. DICKENS DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

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: SONIA L MURRAY

VP

08/14/2006

Electronic Signature of Signing Officer or Director

Date