2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400009300

Entity Name: TIERRA BLANCA DRYWALL CORP.

FILED Jul 20, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4812 E BUSCH BLVD 4810 E BUSCH BLVD STE M SUITE A TAMPA, FL 33617

TAMPA, FL 33617

TAMPA, FL 33617

New Mailing Address: Current Mailing Address:

4812 E BUSCH BLVD 4810 E BUSCH BLVD STE M SUITE A TAMPA, FL 33617

FEI Number: 20-1624151 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:

DE LA CRUZ, RODRIGO DE LA CRUZ, RODRIGO 4812 E BUSCH BLVD 4810 E BUSCH BLVD STE M SUITE A TAMPA, FL 33617 TAMPA, FL 33617 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: RODRIGO DE LA CRUZ 07/20/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

GONZALEZ, ROGELIO GONZALEZ, ROGELIO Name: Name: 4810 E BUSCH BLVD STE M 4812 E BUSCH BLVD STE A Address: Address:

TAMPA, FL 33617 City-St-Zip: City-St-Zip: TAMPA, FL 33617

Title: Title: () Delete (X) Change () Addition Name: GONZALEZ, FLORENCIO Name: GONZALEZ, FLORENCIO 4810 E BUSCH BLVD STE M Address:

4812 E BUSCH BLVD STE A Address: TAMPA, FL 33617 TAMPA, FL 33617 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete FELIX, HERIBERTO Name: FELIX, HERIBERTO Name:

4812 E BUSCH BLVD STE A 4810 E BUSCH BLVD STE M Address: Address:

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

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.

Ρ SIGNATURE: ROGELIO GONZALEZ 07/20/2006