2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009455

Entity Name: AZTLAN DRYWALL INC

FILED Apr 27, 2007 Secretary of State

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

15114 N 24TH ST 3603 BRUTON RD

US PLANT CITY, FL 33565 LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

15114 N 24TH ST 3603 BRUTON RD

LUTZ, FL 33549 US PLANT CITY, FL 33565 US

FEI Number: 20-0580283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ALVAREZ, GABRIEL ALVAREZ, GABRIEL 15114 N 24TH ST 3603 BRUTON RD

PLANT CITY, FL 33565 LUTZ, FL 33549 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: GABRIEL ALVAREZ 04/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ALVAREZ, ISIDRO ALVAREZ, ISIDRO Name: Name: 15114 N 24TH ST 3603 BRUTON RD Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: PLANT CITY, FL 33565

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

Name: JARDON, MIGUEL A Name: JARDON, MIGUEL A 15114 N 24TH ST 3603 BRUTON RD Address: Address: LUTZ, FL 33549 US PLANT CITY, FL 33565 US City-St-Zip: City-St-Zip:

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

ALVAREZ, DAVID Name: ALVAREZ, DAVID Name:

15114 N 24TH ST 3603 BRUTON RD Address: Address: City-St-Zip: LUTZ, FL 33549 US City-St-Zip: PLANT CITY, FL 33565 US

I hereby certify that the information supplied with this filing does not qualify 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: ISIDRO ALVAREZ 04/27/2007