2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013115

Entity Name: MCA DRYWALL INC.

FILED Apr 26, 2006 Secretary of State

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

12426 SW 9 TER MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

12426 SW 9 TER MIAMI, FL 33184

FEI Number: 20-0633586 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:

CASTRO, ANTONIO JOSE

12426 SW 9 TER

MIAMI, FL 33184 US

CASTRO, ANTONIO J PRESIDE

12426 SW 9 TER

MIAMI, FL 33184 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: ANTONIO J. CASTRO 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: CASTRO, ANTONIO JOSE J PRESIDE
Address: 5118 NW 194 LN Address: 5118 NW 194 LN

 Address:
 5118 NW 194 LN
 Address:
 5118 NW 194 LN

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 MIAMI, FL 33055

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

 Name:
 LAZO, JUAN A
 Name:
 LAZO, JUAN A VICEPRE

 Address:
 2380 W 56 ST #103
 Address:
 2380 W 56 ST #103

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

Title: DT () Delete Title: DT (X) Change () Addition Name: ESCALONA, MARISEL M TREASUR

Address: 12426 SW 9 TER Address: 12426 SW 9 TER City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

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: ANTONIO J CASTRO PRES 04/26/2006