2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023647

Entity Name: RON GODWIN DRYWALL, INC.

FILED May 18, 2006 Secretary of State

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

52 WOODHAM AVE 52 WOODHAM AVENUE

FT WALTON BEACH, FL 325472756 FT WALTON BEACH, FL 325472756

Current Mailing Address: New Mailing Address:

52 WOODHAM AVE 52 WOODHAM AVENUE

FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 325472756

FEI Number: 59-3047040 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:

GODWIN, RONALD D GODWIN, RONALD D 52 WOODHAM AVE 52 WOODHAM AVENUE

FT WALTON BEACH, FL 32547 US FT WALTON BEACH, FL 325472756 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: 05/18/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GODWIN, RONALD D
 Name:
 GODWIN, RONALD D

 Address:
 52 WOODHAM AVE
 Address:
 52 WOODHAM AVENUE

City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 325472756 US

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: RON D. GODWIN PST 05/18/2006