

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032666

FILED
Jan 16, 2006
Secretary of State

Entity Name: PENIEL DRYWALL CORPORATION

Current Principal Place of Business:

2552 NW 35TH ST
MIAMI, FL 33142

New Principal Place of Business:

243 E 7 STREET
HIALEAH, FL 33010

Current Mailing Address:

2552 NW 35TH ST
MIAMI, FL 33142

New Mailing Address:

243 E 7 STREET
HIALEAH, FL 33010

FEI Number: 56-2436353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YUPANQUI, ROGER
Address: 2552 NW 35TH ST
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: YUPANQUI, MALENA
Address: 2552 NW 35TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YUPANQUI, ROGER
Address: 243 E 7 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: YUPANQUI, MALENA
Address: 243 E 7 STREET
City-St-Zip: HIALEAH, FL 33010

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: ROGER A. YUPANQUI

PTD

01/16/2006

Electronic Signature of Signing Officer or Director

Date