

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 28, 2005  
Secretary of State**

DOCUMENT# P04000044051

Entity Name: NIÑO DRYWALL CORP.

**Current Principal Place of Business:**

11479 WEST MANDARIN GLEN CIRCLE  
JACKSONVILLE, FL 32223 US

**New Principal Place of Business:**

8437 METTO RD  
JACKSONVILLE, FL 32244 US

**Current Mailing Address:**

11479 WEST MANDARIN GLEN CIRCLE  
JACKSONVILLE, FL 32223 US

**New Mailing Address:**

8437 METTO RD.  
JACKSONVILLE, FL 32244 US

FEI Number: 51-0500995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ANTEZANA, PABLO C  
11479 WEST MANDARIN GLEN CIRCLE  
JACKSONVILLE, FL 32223 US

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

MORALES, JUAN C  
8437 METTO RD.  
JACKSONVILLE, FL 32244 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: JUAN C. MORALES      11/28/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORALES, JUAN C  
Address: 8437 METTO RD  
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Delete  
Name: ANTEZANA, PABLO C  
Address: 11479 WEST MANDARIN GLEN CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32223 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORALES, JUAN C  
Address: 8437 METTO RD  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN C. MORALES      PRES      11/28/2005  
Electronic Signature of Signing Officer or Director      Date