2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 08:00 AM **Secretary of State DOCUMENT # P04000069179** 1. Entity Name DEMPSEY DRYWALL, INC. Principal Place of Business Mailing Address 7556 SHADOW BAY DRIVE 7556 SHADOW BAY DRIVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 US No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1138909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEMPSEY, CHESLEY R DO NOT WRITE 7556 SHADOW BAY DRIVE PANAMA CITY, FL 32404 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) UUUUU00674403 9. Election Campaign Financing \$5.00 May Be 03/29/07-80069-016 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEMPSEY, CHESLEY R NAME STREET ADDRESS 7556 SHADOW BAY DRIVE CITY-ST-ZIP PANAMA CITY, FL 32404 VP/S TITLE DEMPSEY, LAWRENCE A NAME STREET ADDRESS 3514 LONG ROAD CITY-ST-ZIP SOUTHPORT, FL 32409 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

3-18-07

850-832-4130

Daytima Phone #

FILED