2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099159

7507 GLENALLEN BLVD.

NORTH PORT, FL 34287

Address:

City-St-Zip:

FILED Jan 25, 2007 Secretary of State

Entity Name: ACTION DRYWALL SYSTEMS INC. **Current Principal Place of Business: New Principal Place of Business:** 7507 GLENALLEN BLVD. NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 7507 GLENALLEN BLVD NORTH PORT, FL 34287 FEI Number: 76-0762147 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: TRUJILLO, AIMARA 7507 GLENALLEN BLVD. NORTH PORT, FL 34287 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition TRUJILLO, YADIR TRUJILLO, YADIR Name: Name: 2672 CANOE LANE 7507 GLENALLEN Address: Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34287 Title: Title: () Change () Addition () Delete Name: ANCHIA, ORESTE 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 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: YADIR TRUJILLO P 01/25/2007