

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106698

FILED
Mar 06, 2006
Secretary of State

Entity Name: MARTINEZ DRYWALL # 2 INC

Current Principal Place of Business:

533 AUTUMN DRIVE
APOPKA, FL 32712

New Principal Place of Business:

40447 EMERALDA ISLAND DR
LEESBURG, FL 34788

Current Mailing Address:

533 AUTUMN DRIVE
APOPKA, FL 32712

New Mailing Address:

40447 EMERALDA ISLAND DR
LEESURG, FL 34788

FEI Number: 20-2157894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
393 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
P O BOX 2212
APOPKA, FL 32704 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: LUIS BLANCO

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ELICEO
Address: 533 AUTUMN DRIVE
City-St-Zip: APOPKA, FL 32703

Title: DIR () Delete
Name: SOTO, ALEJANDRO
Address: 533 AUTUMN DRIVE
City-St-Zip: APOPKA, FL 32703

Title: DIR () Delete
Name: GUZMAN, JOSE DE JESUS
Address: 533 AUTUMN DRIVE
City-St-Zip: APOPKA, FL 32703

Title: DIR () Delete
Name: MEJIA, SEFERINO
Address: 533 AUTUMN DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ELICEO
Address: 40447 EMERALDA ISLAND DR
City-St-Zip: LEESBURG, FL 34788

Title: DIR (X) Change () Addition
Name: GUZMAN, JOSE DE JESUS
Address: 40447 EMERALDA ISLAND DR
City-St-Zip: LEESBURG, FL 34788

Title: DIR (X) Change () Addition
Name: GONZALEZ, GUILLERMO
Address: 40447 EMERALDA ISLAND DR
City-St-Zip: LEESBURG, FL 34788

Title: DIR (X) Change () Addition
Name: CALDERON, PABLO
Address: 40447 EMERALDA ISLAND DR
City-St-Zip: LEESBURG, FL 34788

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: ELICEO MARTINEZ

PRE

03/06/2006

Electronic Signature of Signing Officer or Director

Date