

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106698

FILED
Apr 25, 2007
Secretary of State

Entity Name: MARTINEZ DRYWALL # 2 INC

Current Principal Place of Business:

40447 EMERALDA ISLAND DR
LEESBURG, FL 34788

New Principal Place of Business:

40447 EMERALDA ISLAND RD.
LEESURG, FL 34788

Current Mailing Address:

40447 EMERALDA ISLAND DR
LEESURG, FL 34788

New Mailing Address:

FEI Number: 20-2157894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, VIRGINIA MRS.
40447 EMERALDA ISL. RD.
LEESBURG, FL 34788 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: VIRGINIA MARTINEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: VIRGINIA MARTINEZ

MRS.

04/25/2007

Electronic Signature of Signing Officer or Director

Date