

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108295

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: DIAZA DRYWALL SYSTEMS, CORP.

## Current Principal Place of Business:

10350 S.W. 208TH TERRACE  
MIAMI, FL 33189

## New Principal Place of Business:

13833 SW 142 AVENUE  
MIAMI, FL 33186

## Current Mailing Address:

10350 S.W. 208TH TERRACE  
MIAMI, FL 33189

## New Mailing Address:

13833 SW 142 AVE  
MIAMI, FL 33186

FEI Number: 20-1460606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZA, MARTHA N  
10350 S.W. 208TH TERRACE  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

DIAZA, MARTHA N  
13833 SW 142 AVENUE  
MIAMI, FL 33186 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: DIAZA, MARTHA N  
Address: 10350 S.W. 208TH TERRACE  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: DIAZA, MARTHA N  
Address: 13833 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33186

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: MARTHA N. DIAZA

PVS

04/28/2006

Electronic Signature of Signing Officer or Director

Date