

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128539

Entity Name: ZAMBRANO DRYWALL, CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1780 HAMOCK BLVD
215
MARGATE, FL 33063

New Principal Place of Business:

1780 HAMOCK BLVD
215
COCONUT CREEK, FL 33063

Current Mailing Address:

1780 HAMOCK BLVD
215
MARGATE, FL 33063

New Mailing Address:

1780 HAMOCK BLVD
215
COCONUT CREEK, FL 33063

FEI Number: 20-1618537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, JANETTE A
1780 HAMMOCK BLVD
215
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORP

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: ZAMBRANO, SEGUNDO A
Address: 1780 HAMMOCK BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP,S () Delete
Name: ZAMBRANO, JANETTE A
Address: 1780 HAMMOCK BLVD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ZAMBRANO, SEGUNDO A
Address: 1780 HAMMOCK BLVD
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPS (X) Change () Addition
Name: ZAMBRANO, JANETTE A
Address: 1780 HAMMOCK BLVD
City-St-Zip: COCONUT CREEK, FL 33063

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: SEGUNDO ZAMBRANO

PT

04/28/2006

Electronic Signature of Signing Officer or Director

Date