

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128539

Entity Name: ZAMBRANO DRYWALL, CORP.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1780 HAMOCK BLVD
215
COCONUT CREEK, FL 33063

Current Mailing Address:

1780 HAMOCK BLVD
215
COCONUT CREEK, FL 33063

New Principal Place of Business:

1780 HAMOCK BLVD
SUITE 215
COCONUT CREEK, FL 33063

New Mailing Address:

1780 HAMOCK BLVD
SUITE 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:

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

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBRANO, SEGUNDO A
Address: 1780 HAMMOCK BLVD, SUITE 215
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPD (X) Change () Addition
Name: SANCHEZ, WALTER
Address: 1716 SAWGRASS CIR
City-St-Zip: GREENACRES, FL 33413

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 A ZAMBRANO

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date