

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140850

FILED
Apr 28, 2006
Secretary of State

Entity Name: BIG AND LITTLE DRYWALL OF NORTHWEST FLORIDA INC.

Current Principal Place of Business:

5592 DUPREE RD.
MILTON, FL 32570

New Principal Place of Business:

4254 SCOTLAND TERRACE
MILTON, FL 32583

Current Mailing Address:

5592 DUPREE RD.
MILTON, FL 32570

New Mailing Address:

4254 SCOTLAND TERRACE
MILTON, FL 32583

FEI Number: 37-1496874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, DARANDALL
5592 DUPREE RD.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

BOUTWELL, DARANDALL
4254 SCOTLAND TERRACE
MILTON, FL 32583 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: D () Delete
Name: WILLIS, MICHELLE
Address: 5592 DUPREE RD.
City-St-Zip: MILTON, FL 32570

Title: V () Delete
Name: BOUTWELL, DARANDALL
Address: 5592 DUPREE RD.
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, MICHELLE
Address: 4254 SCOTLAND TERRACE
City-St-Zip: MILTON, FL 32583

Title: V (X) Change () Addition
Name: BOUTWELL, DARANDALL
Address: 4254 SCOTLAND TERRACE
City-St-Zip: MILTON, FL 32583

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: MICHELLE WILLIS

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date