2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 07, 2007 08:00 A Secretary of State **DOCUMENT # P04000145689** 1. Entity Name CROSS DRYWALL INC. Principal Place of Business Mailing Address 2789 SW 12TH COURT 2789 SW 12TH COURT DEERFIRELD BEACH, FL 33442 DEERFIRELD BEACH, FL 33442 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REED, MICHAEL K DO NOT WRITE 1110 NE 25TH CT. POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligation; of registered agent (NOTE, Registered Agent signature reg U00000762033 FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be 05/25/07-80081-001 150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS **PSTD** TITLE REED, MICHAEL K NAME STREET ADDRESS 1110 NE 25TH CT POMPANO BEACH, FL 33064 CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address