

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154219

Entity Name: FLORES DRYWALL INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

2007 STEAMBOAT CR
LABELL, FL 33935

New Principal Place of Business:

2007 STEAMBOAT CR
LABELL, FL 33935 US

Current Mailing Address:

2007 STEAMBOAT CR
LABELL, FL 33935

New Mailing Address:

2007 STEAMBOAT CR
LABELL, FL 33935 US

FEI Number: 55-0888831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, RUBEN
2026 STEAMBOAT CR
LABELL, FL 33935 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, RUBEN
Address: 2007 STEAMBOAT CR
City-St-Zip: LABELL, FL 33935

Title: VP () Delete
Name: FLORES, FELIX
Address: 2007 STEAMBOAT CR
City-St-Zip: LABELL, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: POPE, DAVID E
Address: P.O.BOX 566
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: RUBEN FLORES

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date