

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2006
Secretary of State**

DOCUMENT# P04000154219

Entity Name: FLORES DRYWALL INC.

Current Principal Place of Business:

2007 STEAMBOAT CR
LABELL, FL 33935 US

New Principal Place of Business:

2007 STEAMBOAT CR
LABELLE, FL 33935 US

Current Mailing Address:

2007 STEAMBOAT CR
LABELL, FL 33935 US

New Mailing Address:

2007 STEAMBOAT CR
LABELLE, 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:

FLORES, RUBEN
2026 STEAMBOAT CR
LABELLE, FL 33935 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: RUBEN FLORES 09/14/2006
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 (X) Delete
Name: FLORES, FELIX
Address: 2007 STEAMBOAT CR
City-St-Zip: LABELL, FL 33935

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, RUBEN
Address: 2007 STEAMBOAT CR
City-St-Zip: LABELLE, FL 33935

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

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

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 09/14/2006
Electronic Signature of Signing Officer or Director Date