1 2006 FOR PROFIT CORPORATION

FILED May 12, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000155001 05-12-2006 90027 035 ***150.00 BLUÉ DIAMOND DRYWALL INC. Principal Place of Business Mailing Address 10708 HIGH CREST COURT 10708 HIGH CREST COURT **HOWEY IN THE HILLS, FL 34737** HOWEY-IN-THE-HILLS, FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-1951125 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPMAN, JERRY W Street Address (P.O. Box Number is Not Acceptable) 10708 HIGH CREST COURT HOWEY-IN-THE-HILLS, FL 34737 City Zip Code 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ___ Addition NAME CHAPMAN, JERRY F NAME 10708 HIGH CREST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWEY-IN-THE-HILLS, FL 34737 CITY-ST-ZIP SEC ☐ Delete TITLE ☐ Change ☐ Addition BINGHAM, JACK E STREET ADDRESS 1116 STONEHEM DR. STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34737 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.

Daytime Phone #