2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

E AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Sep 03, 2008 8:00 am Secretary of State DOCUMENT # P04000155001 09-03-2008 90004 025 ***150.00 BLUE DIAMOND DRYWALL INC. Principal Place of Business Mailing Address 40112040 10708 HIGH CREST COURT 10708 HIGH CREST COURT HOWEY IN THE HILLS, FL 34737 US HOWEY-IN-THE-HILLS, FL 34737 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08282008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 20-1951125 Not Applicable Zip Country 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CHAPMAN, JERRY F NAME NAME STREET ADDRESS 10708 HIGH CREST COURT STREET ADDRESS HOWEY-IN-THE-HILLS, FL 34737 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ■ Addition BINGHAM, JACK E NAME NAME STREET ADDRESS 1116 STONEHEM DR. STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34737 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #