2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161673

Entity Name: "RUFRA DRY-WALL AND FINISHING, INC."

FILED Aug 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1853 4TH STREET
 4533 BARTON DR.

 SARASOTA, FL 34236
 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

 1853 4TH STREET
 4533 BARTON DR

 SARASOTA, FL 34236
 SARASOTA, FL 34234

FEI Number: 11-3735951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, HILARIO

1853 4TH STREET

SARASOTA, FL 34236 US

RUIZ, HILARIO

4533 BARTON DR

SARASOTA, FL 34234 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: HILARIO RUIZ 08/31/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 RUIZ, HILARIO
 Name:
 RUIZ, HILARIO

 Name:
 RUIZ, HILARIO
 Name:
 RUIZ, HILARIO

 Address:
 1853 4TH STREET
 Address:
 4533 BARTON DR

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34232

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RUIZ, JOSE HILARIO
 Name:
 RUIZ, JOSE HILARIO

 Address:
 1853 4TH STREET
 Address:
 4533 BARTON DR

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34232

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MEDINA, DANIEL
 Name:
 RIVERA, EFRAIN

 Address:
 1853 4TH STREET
 Address:
 4533 BARTON DR

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34232

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRAIRE, JUANA P
 Name:
 FRAIRE, JUANA P

 Address:
 1853 4TH STREET
 Address:
 4533 BARTON DR

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34232

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: HILARIO RUIZ P 08/31/2006