2005 FOR PROFIT CORPORATION

Aug 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-26-2005 90001 005 ***150.00 DOCUMENT # P04000163662 1. Entity Name EXACT DRYWALL, INC. Principal Place of Business Mailing Address 50063496 9601 CHUMUCKLA HWY 9601 CHUMUCKLA HWY JAY, FL 32565 JAY, FL 32565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 08232005 CR2E034 (10/03) City & State 4. FEI Number 20 - 196 2 0 3 3 City & State Applied For 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 TOOTLE, ROGER C Street Address (P.O. Box Number is Not Acceptable) 9601 CHUMUCKLA HWY JAY, FL 32565 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when renutating) 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. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE Delete TITLE Addition TOOTLE, ROGER C NAME NAME STREET ADDRESS 9601 CHUMUCKLA HWY STREET ADDRESS CITY-ST-7IF JAY, FL 32565 COY-ST-7IP TFT1.E ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP me Detete TETLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-2IP CITY-57-21P TITLE ☐ Defete TITLE Change Addition NAME MANIE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 it changed, or on an allachment with an address, with all other like appropried.

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SIGNATURE: SIGNAYORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Daytime Phone #