

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011425

Entity Name: NATIVE DRYWALL, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

12145 SE 57TH AVENUE
BELLEVIEW, FL 34420

New Principal Place of Business:

4065 SE 150TH STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

12145 SE 57TH AVENUE
BELLEVIEW, FL 34420

New Mailing Address:

4065 SE 150TH STREET
SUMMERFIELD, FL 34491

FEI Number: 20-2205591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGATINA, JAMES C JR.
12145 SE 57TH AVENUE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

YOUNG, BETTY A
4047 SW 51ST COURT
OCALA, FL 34474 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: BETTY YOUNG

05/25/2006

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:

Title: P () Delete
Name: DEGATINA, JAMES C JR.
Address: 12145 SE 57TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420

Title: S () Delete
Name: HENRY, WILLIAM R
Address: 4065 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: T () Delete
Name: HENRY, WILLIAM R
Address: 4065 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM R. HENRY

S

05/25/2006

Electronic Signature of Signing Officer or Director

Date