

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028077

Entity Name: CENTRAL DRYWALL INC

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

7123 WRENWOOD WAY
WINTER PARK, FL 32792

New Principal Place of Business:

419 TIERRA VERDE LN
WINTER GARDEN, FL 34787

Current Mailing Address:

7123 WRENWOOD WAY
WINTER PARK, FL 32792

New Mailing Address:

419 TIERRA VERDE LN
WINTER WARDEN, FL 34787

FEI Number: 76-0780373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URESTI, KERI L
7123 WRENWOOD WAY
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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: AUGUST C MAYORGA

06/29/2006

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: URESTI, SANTIAGO
Address: 7123 WRENWOOD WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: URESTI, KERI L
Address: 7123 WRENWOOD WAY
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URESTI, SANTIAGO
Address: 419 TIERRA VERDE LN
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: URESTI, KERI L
Address: 419 TIERRA VERDE LN
City-St-Zip: WINTER GARDEN, FL 34787 US

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: SANTIAGO URESTI

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date