

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040178

Entity Name: B & B DRYWALL SOUTH, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

189 WHITE HORSE PIKE
ATCO, NJ 080042233

New Principal Place of Business:

607 COOPER ROAD
W. BERLIN, NJ 08091

Current Mailing Address:

189 WHITE HORSE PIKE
ATCO, NJ 080042233

New Mailing Address:

607 COOPER ROAD
W. BERLIN, NJ 08091

FEI Number: 20-2692026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETTO, BRUCE C
% BLANK ROME LLP
1200 N FEDERAL HWY - STE 417
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEISENZAHN, BRUCE
Address: 189 WHITE HORSE PIKE
City-St-Zip: ATCO, NJ 080042233

Title: S () Delete
Name: WHEELER, ANN
Address: 189 WHITE HORSE PIKE
City-St-Zip: ATCO, NJ 080042233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEISENZAHN, BRUCE
Address: 607 COOPER ROAD
City-St-Zip: W. BERLIN, NJ 08091

Title: S (X) Change () Addition
Name: WHEELER, ANN
Address: 607 COOPER ROAD
City-St-Zip: W. BERLIN, NJ 08091

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: ANN WHEELER

SEC.

03/31/2006

Electronic Signature of Signing Officer or Director

Date