

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042508

FILED
May 10, 2006
Secretary of State

Entity Name: LYNCH DRYWALL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

16021 SE 170TH AVE
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

16021 SE 170TH AVE
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 59-3689460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAQUEL
16021 SE 170TH AVE
WEIRSDALE, FL 32195 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNCH, PAUL L III
Address: 40149 PALM STREET
City-St-Zip: LADY LAKE, FL 32159

Title: VPD (X) Delete
Name: BELLAMY, DAVID
Address: 40149 PALM STREET
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RAQUEL
Address: 16021 S E 170TH AVENUE
City-St-Zip: WEIRSDALE, FL 32195

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: RAQUEL GONZALEZ

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date