

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053411

FILED
Apr 28, 2006
Secretary of State

Entity Name: M.H.G. DRYWALL AND FINISH INC.

Current Principal Place of Business:

4827 CYNTHIA STREET
BARTOW, FL 33830 US

New Principal Place of Business:

780 WEST DAVIDSON LOT 25
BARTOW, FL 33830 US

Current Mailing Address:

4827 CYNTHIA STREET
BARTOW, FL 33830 US

New Mailing Address:

780 WEST DAVIDSON LOT 25
BARTOW, FL 33830 US

FEI Number: 20-2661374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-GONZALEZ, MIGUEL
4828 CYNTHIA STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

HERNANDEZ-GONZALEZ, MIGUEL
780 WEST DAVIDSON LOT 25
BARTOW, FL 33830 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: MIGUEL HERNANDEZ GONZALEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ-GONZALEZ, MIGUEL
Address: 4828 CYNTHIA STREET
City-St-Zip: BARTOW, FL 33830 US

Title: VP () Delete
Name: HERNANDEZ, LEONEL
Address: 4828 CYNTHIA STREET
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ-GONZALEZ, MIGUEL
Address: 780 WEST DAVIDSON LOT 25
City-St-Zip: BARTOW, FL 33830 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, LEONEL
Address: 780 WEST DAVIDSON LOT 25
City-St-Zip: BARTOW, FL 33830 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: MIGUEL HERNANEZ GONZALEZ

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date