

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059567

FILED
Jan 23, 2006
Secretary of State

Entity Name: CARRANZA DRYWALL AND FINISHING INC.

Current Principal Place of Business:

891 WOODLAND AVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

891 WOODLAND AVE
HAVERHILL, FL 33415

Current Mailing Address:

891 WOODLAND AVE
WEST PALM BEACH, FL 33415

New Mailing Address:

891 WOODLAND AVE
HAVERHILL, FL 33415

FEI Number: 20-2832716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, NOEL C
891 WOODLAND AVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RIVERA, NOEL C
891 WOODLAND AVE
HAVERHILL, FL 33415 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: NOEL CARRANZA RIVERA

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIVERA, NOEL C
Address: 891 WOODLAND AVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERA, NOEL C
Address: 891 WOODLAND AVE
City-St-Zip: HAVERHILL, FL 33415

Title: D () Change (X) Addition
Name: CARRANZA, CINDY
Address: 891 WOODLAND AVE
City-St-Zip: HAVERHILL, FL 33415

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: NOEL CARRANZA RIVERA

DP

01/23/2006

Electronic Signature of Signing Officer or Director

Date