

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071233

FILED
May 15, 2006
Secretary of State

Entity Name: PACE DRYWALL OF N.W. FLORIDA, INC.

Current Principal Place of Business:

605 N COUNTY RD 393 BLD 14A STE 2
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

605 N COUNTY RD 393
UNIT14 A, STE 2
SANTA ROSA BCH, FL 32459

Current Mailing Address:

605 N COUNTY RD 393 BLD 14A STE 2
SANTA ROSA BCH, FL 32459

New Mailing Address:

605 N COUNTY RD 393
UNIT14 A, STE 2
SANTA ROSA BCH, FL 32459

FEI Number: 20-2847775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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

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: PVST () Delete
Name: PACE, ELTON R
Address: 605 N COUNTY RD 393 BLD 14A STE 2
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: D () Delete
Name: PACE, ELTON R
Address: 605 N COUNTY RD 393 BLD 14A STE 2
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PACE, ELTON R
Address: 605 N COUNTY RD 393 UNIT 14A STE 2
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: PRES (X) Change () Addition
Name: PACE, ELTON R
Address: 605 N COUNTY RD 393 UNIT 14A STE 2
City-St-Zip: SANTA ROSA BCH, FL 32459

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: ELTON RAY PACE

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date