

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086879

Entity Name: PRESTIGE DRYWALL, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1015 BRANCHWOOD DR
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1015 BRANCHWOOD DR
APOPKA, FL 32703

New Mailing Address:

3291 SANDY SHORE LANE
KISSIMMEE, FL 32743

FEI Number: 20-3018973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, GEORGE E
1015 BRANCHWOOD DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FRANCO, GEORGE E
3291 SANDY SHORE LANE
KISSIMMEE, FL 32743 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:

Electronic Signature of Registered Agent

05/01/2006

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: PSTD () Delete
Name: FRANCO, GEORGE E
Address: 1015 BRANCHWOOD DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCO, GEORGE E
Address: 3291 SANDY SHORE LANE
City-St-Zip: KISSIMMEE, FL 32743

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: GEORGE E. FRANCO

Electronic Signature of Signing Officer or Director

PSTD

05/01/2006

Date