2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087319

Entity Name: GARY DUKE DRYWALL, INC.

FILED Sep 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4065 SE 150TH ST.
 62 SPRING LOOP

 SUMMERFIELD, FL 34491
 OCALA, FL 34472

Current Mailing Address: New Mailing Address:

P.O. BOX 2198 62 SPRING LOOP BELLEVIEW, FL 34421 OCALA, FL 34472

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, TERRY E. 545 N. UMATILLA BLVD. UMATILLA, FL 32784 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 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DUKE, GARY
 Name:
 DUKE, GARY

 Address:
 P.O. BOX 2198
 Address:
 62 SPRING LOOP

 City-St-Zip:
 BELLEVIEW, FL 34421
 City-St-Zip:
 OCALA, FL 34472

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: GARY > DUKE PRES 09/04/2006