

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149556

Entity Name: ECOL DRYWALL, INC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

1761 SW BONANZA STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1761 SW BONANZA STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3760011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICON, RUBEN D
1761 SW BONANZA STREET
PORT SAINT LUCIE, FL 34953 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: P () Delete
Name: PICON, RUBEN D
Address: 1761 SW BONANZA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V () Delete
Name: CEVALLOS, ELOY
Address: 2486 SE TIFFANY AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S (X) Delete
Name: MIGUEL, AURELIO C
Address: 3025 INDIAN CREEK, SUITE #205
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN DE JESUS PICON

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date