

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153785

Entity Name: ROMEO DRYWALL CORP

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

2125 HYDEPARK RD
APT # 21
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2125 HYDEPARK RD
APT # 21
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

8050 103 RD.
APT # G 13
JACKSONVILLE, FL 32210 US

New Mailing Address:

8050 103 RD.
APT # G 13
JACKSONVILLE, FL 32210 US

FEI Number: 20-3814115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINSTEIN, REYNALDO H
2631-A JAMMES RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MORALES, MARCO A
8050 103 RD.
APT # G 13
JACKSONVILLE, FL 32210 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: MARCO A MORALES

08/03/2006

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: MORALES, MARCO E
Address: 2125 HYDEPARK RD APT # 21
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP (X) Delete
Name: MORALES ALTUZAR, JUAN M
Address: 2125 HYDEPARK RD APT # 21
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D (X) Delete
Name: SANTIAGO MORALES, JAVIER A
Address: 2125 HYDEPARK
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, MARCO A
Address: 8050 103 RD. APT. # G 13
City-St-Zip: JACKSONVILLE, FL 32210 US

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: MARCO A MORALES

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date