

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153785

Entity Name: ROMEO DRYWALL CORP

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3782 CACTUS LN
JACKSONVILLE, FL 32207 US

Current Mailing Address:

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

New Mailing Address:

3782 CACTUS LN
JACKSONVILLE, FL 32207 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:

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

Name and Address of New Registered Agent:

MORALES, MARCO A
3782 CACTUS LN
JACKSONVILLE, FL 32207 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

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, MARCO A
Address: 3782 CACTUS LN
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

Electronic Signature of Signing Officer or Director

Date