

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168441

Entity Name: MEMO'S DRYWALL INC.

FILED  
May 17, 2007  
Secretary of State

## Current Principal Place of Business:

753 PALM BAY DR.  
TAMPA, FL 33619 US

## New Principal Place of Business:

1402 WAKEFIELD DR  
BRANDON, FL 33511 US

## Current Mailing Address:

2409 SOUTH 77TH STREET  
TAMPA, FL 33619 US

## New Mailing Address:

1402 WAKEFIELD DR  
BRANDON, FL 33511 US

FEI Number: 20-4011246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREJO, LUIS A  
14644 DR MARTIN LUTHER KING JR BLVD  
DOVER, FL 33527 US

## Name and Address of New Registered Agent:

SEGURO-MEX EMPLOYEE SOLUTIONS INC  
1106 N. PARSONS AVE  
SUITE 202  
BRANDON, FL 33510 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: LUIS A. TREJO

05/17/2007

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: PD ( ) Delete  
Name: MARTINEZ, GUILLERMO  
Address: 753 PALM BAY DR.  
City-St-Zip: TAMPA, FL 33619 US

Title: VP ( ) Delete  
Name: MARTINEZ, VICENTE  
Address: 753 PALM BAY DR.  
City-St-Zip: TAMPA, FL 33619 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, GUILLERMO  
Address: 1402 WAKEFIELD DR  
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, VICENTE  
Address: 1402 WAKEFIELD DR  
City-St-Zip: BRANDON, FL 33511 US

Title: TR ( ) Change (X) Addition  
Name: MARTINEZ, PRISCILIANO  
Address: 1402 WAKEFIELD DR  
City-St-Zip: BRANDON, FL 33511

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: GUILLERMO MARTINEZ

PD

05/17/2007

Electronic Signature of Signing Officer or Director

Date