2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000002398 01-22-2007 90109 024 ***150.00 1. Entity Name ZARETH DRYWALL, INC. Principal Place of Business Mailing Address 40004803 11554 LAMPLIGHTER LN #257 11554 LAMPLIGHTER LN #257 TAMPA, FL 33637 TAMPA, FL 33637 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 Applied For City & State City & State 4. FEI Numbe 20-4304041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Hame and Address of New Registered Agent PACHECO, ENRIQUE G Street Address (P.O. Box Number is Not Acceptable) 11554 LAMPLIGHTER LN #257 TAMPA, FL 33637 City Zip Code 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 01-16-07 Currauo (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and titte if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE ☐ Change ☐ Addition TITLE PACHECO, ENRIQUE G NAME NAME STREET ADDRESS STREET ADDRESS 11554 LAMPLIGHTER LN #257 CITY-ST-ZIP TAMPA, FL 33637 CITY-ST-ZIP DST ☐ Change ☐ Addition TITLE □ Delete TITLE PACHECO, GLORIA A NAME NAME STREET ADDRESS 11554 LAMPLIGHTER LN #257 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33637 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

01-10-0

changed, or on an attachment with an address

FILED Jan 22, 2007 8:00 am