2008 FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000002398** ZARETH DRYWALL, INC. Principal Place of Business Mailing Address 11554 LAMPLIGHTER LN #257 11554 LAMPLIGHTER LN #257 TAMPA, FL 33637 TAMPA, FL 33637 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4304041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACHECO, ENRIQUE G DO NOT WRITE 11554 LAMPLIGHTER LN #257 **TAMPA, FL 33637** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000839843 OFFICERS AND DIRECTORS 10. TITLE NAME PACHECO, ENRIQUE G 11554 LAMPLIGHTER LN #257 STREET ADDRESS TAMPA, FL 33637 CITY-ST-7IP TITLE PACHECO, GLORIA A NAME STREET ADDRESS 11554 LAMPLIGHTER LN #257 CITY - ST - ZIP TAMPA, FL 33637 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 changed, or on an attachment with an address, with all other his empowered.

SIGNATURE:

FILED