2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044050

Entity Name: ERT DRYWALL INC

FILED Jan 18, 2007 Secretary of State

114 FORRESTER PL 16 BLACK THORN CT

PALM COAST, FL 32137 PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

114 FORRESTER PL 16 BLACK THORN CT

PALM COAST, FL 32137 PALM COAST, FL 32137 US

FEI Number: 20-4586908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIQUELMY, ERIK SR TEJADA, ERIK R 114 FORRESTER PL 16 BLACK THORN CT

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: ERIK R. TEJADA 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TEJADA, ERIK R
 Name:
 TEJADA, ERIK R

 Address:
 114 FORRESTER
 Address:
 16 BLACK THORN CT

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137 US

Title: () Delete Title: VICE () Change (X) Addition Name: Name: HERNANDEZ MANCIA, ARNORLDO F

Address: Address: 16 BLACK THORN CT
City-St-Zip: PALM COAST, FL 32137 US

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 GUTIERRES, JOSE W

 Address:
 Address:
 16 BLACK THORN CT

 City-St-Zip:
 City-St-Zip:
 PALM COAST, FL 32137 US

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: ERIK R. TEJADA PRES 01/18/2007