

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076396

FILED
Jan 15, 2007
Secretary of State

Entity Name: ONECO DRYWALL & CONSTRUCTION, INC

Current Principal Place of Business:

5816 10TH. ST. CT. E.
BRADENTON, FL 34203 US

New Principal Place of Business:

5803 4TH. ST. E.
BRADENTON, FL 34203 US

Current Mailing Address:

5816 10TH. ST. CT. E.
BRADENTON, FL 34203 US

New Mailing Address:

5803 4TH. ST. E.
BRADENTON, FL 34203 US

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

Name and Address of Current Registered Agent:

FIGUEROA, ALEX A
5816 10TH. ST. CT. E.
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MARTINEZ, MIGUEL
5803 4TH. ST. E.
BRADENTON, FL 34203 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: MIGUEL MARTINEZ

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, ALEX A
Address: 5816 10TH. ST. CT. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: MARTINEZ, MIGUEL
Address: 5816 10TH. ST. CT. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: D (X) Delete
Name: VARGAS, ERASMO
Address: 5816 10TH. ST. CT. E.
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MIGUEL
Address: 5803 4TH. ST. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Change () Addition
Name: VARGAS, ERASMO
Address: 5803 4TH. ST. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL MARTINEZ

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date