

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090880

FILED
Apr 10, 2007
Secretary of State

Entity Name: PS DRYWALL CORPORATION

Current Principal Place of Business:

1186 MUSTANG STREET SE
PALM BAY, FL 32909

New Principal Place of Business:

635 BRICKELL STREET SE
PALM BAY, FL 32909

Current Mailing Address:

1186 MUSTANG STREET SE
PALM BAY, FL 32909

New Mailing Address:

635 BRICKELL STREET SE
PALM BAY, FL 32909

FEI Number: 20-5178471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALGADO, PEDRO
1186 MUSTANG STREET SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BAKER, MELISSA D
635 BRICKELL ST SE
PALM BAY, FL 32909 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: MELISSA DAWN BAKER

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALGADO, PEDRO
Address: 1186 MUSTANG STREET SE
City-St-Zip: PALM BAY, FL 32909

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, MELISSA D
Address: 635 BRICKELL ST SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Change (X) Addition
Name: SALGADO, PEDRO
Address: 635 BRICKELL STREET SE
City-St-Zip: PALM BAY, FL 32909

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: MELISSA DAWN BAKER

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date