2007 FOR PROFIT CORPORATION

Jul 13, 2007 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P13822** 07-13-2007 90089 018 ***550.00 1. Entity Name HORTON DRYWALL, INC. 40125032 Principal Place of Business Mailing Address 10603 MAUMFLLE BLVD P.O. BOX 13620 MAUMELLE, AR 72113-0620 NORTH LITTLE ROCK, AR 72113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 71-0546319 Not Applicable Zio Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered #0ent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE Delete TITLE Change HORTON, KEVIN NAME NAME STREET ADDRESS 10603 MAUMELLE BLVD STREET ADDRESS CITY-ST-ZIP NORTH LITTLE ROCK, AR 72113 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition HORTON, CINDY NAME NAME STREET ADDRESS 10603 MAUMELLE BLVD STREET ADDRESS CITY-ST-ZIP NORTH LITTLE ROCK, AR 72113 CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME 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

12. I hereby certify that the information supplied with this filling 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 eath; 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 like empowered. changed, or on an attachment

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED