

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049464

FILED
Apr 26, 2006
Secretary of State

Entity Name: EVERLAST DRYWALL CONSTRUCTION, INC.

Current Principal Place of Business:

3270 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

21620 YELLOWSTONE PARK DR.
BOCA RATON, FL 33428

Current Mailing Address:

3270 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

21620 YELLOWSTONE PARK DR.
BOCA RATON, FL 33428

FEI Number: 65-0684526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACARELLA, CAESAR
3270 SW 2ND COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BACARELLA, CAESAR
21620 YELLOWSTONE PARK DR.
BOCA RATON, FL 33428 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACARELLA, PIETRO
Address: 3270 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: BACARELLA, CAESAR
Address: 3270 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACARELLA, PIETRO
Address: 21620 YELLOWSTONE PARK DR.
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: BACARELLA, CAESAR
Address: 21620 YELLOWSTONE PARK DR.
City-St-Zip: BOCA RATON, FL 33428

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: PIETRO BACARELLA

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date