2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000102801 03-15-2007 90026 008 ***150.00 LICO & SON DRYWALL, INC. Principal Place of Business Mailing Address 40036412 8231 SW 9TH COURT 8231 SW 9TH COURT NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 No Chg-P 03122007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0964788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required -- ____6. Name and Address of Current Registered Agent PAYAN, FEDERICO DO NOT WRITE 8231 SW 9TH COURT NORTH LAUDERDALE, FL 33068 IN THIS SPACE 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 the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAYAN, FEDERICO NAME STREET ADDRESS 8231 SW 9TH COURT CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

FILED Mar 15, 2007 8:00 am

Daytime Phone #