2008 FOR PROFIT CORPORATION

FILED Jan 22, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT #453015** DAVID WALLER, INC. Principal Place of Business Mailing Address 3550 RIDGEWOOD 3550 RIDGEWOOD AVE. PORT ORANGE, FL 32119 PORT ORANGE, FL 32119-3529 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1525245 Not Applicable \$8.75 Additional 5. 'Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent WALLER, DAVID 3550 RIDGEWOOD AVE. IN THIS SPACE DAYTONA BEACH, FL 32119 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 agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALLER, DAVID NAME STREET ADDRESS 3550 RIDGEWOOD AVE. CITY-ST-ZIP PORT ORANGE, FL TITLE WALLER, CHERYL NAME STREET ADDRESS 3550 RIDGEWOOD AVE CITY-ST-ZIP PORT ORANGE, FL TITLE DAVIS, DAVID NAME DO NOT WRITE 3550 RIDGEWOOD AVE STREET ADDRESS PORT ORANGE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP