2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P02000081858 WALTER & WAYNE, INC. Principal Place of Business Mailing Address 3025 VILLAGE GREEN COURT 3025 VILLAGE GRE EN COURT DELAND, FL 32720 DELAND, FL 32720 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0479716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUICK, WALTER C DO NOT WRITE 3025 VILLAGE GREEN COURT DELAND, FL 32720 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 agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000877712 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/14/08-80025-014 150.00 OFFICERS AND DIRECTORS 10. TITLE QUICK, WALTER C 3025 VILLAGE GREEN CT STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 TITLE SMITH, WAYNE W 1750 WHIPPBOR WILL LN STREET ADDRESS CITY - ST-ZIP **DELAND, FL 32720** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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.

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