

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205426

FILED
Apr 14, 2008
Secretary of State

Entity Name: WALL STREET HOLDING CORPORATION

Current Principal Place of Business:

150 EAST CENTRAL AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

150 EAST CENTRAL AVE.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-0491072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GINA
150 E. CENTRAL BLVD.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHN, HARDY
Address: 711 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: PP () Delete
Name: WATSON, GAVIN
Address: 1101 POINSETTA AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: WATSON, GAVIN
Address: 1101 POINSETTA AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: HALYARD, PAUL
Address: 1877 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: PHILLIPS, BRIAN
Address: 2005 ORANGE AVE, SUITE 2120
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GINA JONES

GM

04/14/2008

Electronic Signature of Signing Officer or Director

Date