2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT #264157 FILE 1. Entity Name WALKER BROTHERS MILLWORKS INC 06 FEB 22 FI 12: 49 Principal Place of Business Mailing Address 12800 W.COLONIAL DR. 12800 W. COLONIAL DR. WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0977987 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, MARTHA L. Street Address (P.O. Box Number is Not Acceptable) 610 TEACUP SPR. CT. WINTER GARDEN, FL 34787 City Zip Code 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. 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME WALKER, THOMAS L NAME 300067450193 4143 GREEN FERN DRIVE STREET ADORESS STREET ADDRESS 03/09/06--01017--017 **61.25 CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE PD ☐ Defete TITLE ☐ Change ☐ Addition WALKER, JOHN H NAME NAME STREET ADDRESS 10519 HOLLY CREST DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE Delete NO ADDITIONAL OFFICER Change TITLE Addition LINKH, KEVIN NAME NAME 7950 GROVEMONT ESTATES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARRIS, LINDA NAME NAME 13906 MATANZAS DR SE STREET ADDRESS STREET ADDRESS CITY+ST-7IP FT. MYERS, FL CITY-ST-ZIP Delete TITLE TITLE NO ADDITIONAL OFFICER Change ☐ Addition NAME WALKER, ROBERT N NAME STREET ADDRESS 1627 LAMPLIGHTER WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition WALKER, MARTHA L NAME NAME STREET ADDRESS 610 TEACUP SPRINGS COURT STREET ADDRESS WINTER GARDEN, FL CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Satutes. 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. Who walk 2-15-06 SIGNATURE: 407-656-2430

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR