

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 294480

Entity Name: WALT CONNORS, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

210 W. TOMPKINS STREET
INVERNESS, FL 32650

New Principal Place of Business:

210 W. TOMPKINS STREET
INVERNESS, FL 34450

Current Mailing Address:

210 W. TOMPKINS STREET
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-1143761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNORS, WALTER D
210 W. TOMPKINS STREET
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

CONNORS, CONSTANCE E PD
210 W. TOMPKINS STREET
INVERNESS, FL 34450 US

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: CONSTANCE E. CONNORS

05/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNORS, WALTER D,
Address: 210 W. TOMPKINS STREET
City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNORS, CONSTANCE E
Address: 4 N. ARCHWOOD DRIVE
City-St-Zip: INVERNESS, FL 34450

I hereby certify that the information supplied with this filing does not qualify for the 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: CONSTANCE E. CONNORS

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date