

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846864

FILED
Jan 16, 2006
Secretary of State

Entity Name: WALCO INTERNATIONAL, INC.

Current Principal Place of Business:

520 S MAIN ST
GRAPEVINE, TX 76051 US

New Principal Place of Business:

7 VILLAGE CIRCLE
SUITE 200
WESTLAKE, TX 76262 US

Current Mailing Address:

520 S MAIN ST
GRAPEVINE, TX 76051 US

New Mailing Address:

7 VILLAGE CIRCLE
SUITE 200
WESTLAKE, TX 76262 US

FEI Number: 94-2177786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROBISON, JAMES C
Address: 520 S MAIN ST
City-St-Zip: GRAPEVINE, TX 76051

Title: SVPT () Delete
Name: HOLT, KEVIN F.
Address: 520 SOUTH MAIN ST
City-St-Zip: GRAPEVINE, FL 76051

Title: VP () Delete
Name: EVELAND, GREG
Address: 520 S MAIN STREET
City-St-Zip: GRAPEVINE, TX 76051

Title: D (X) Delete
Name: BENSON, GREGORY M.
Address: 2 COPLEY PLACE
City-St-Zip: BOSTON, MA 02116

Title: S (X) Delete
Name: HARNESS, JOSEPH A
Address: 520 S MAIN ST
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBISON, JAMES C
Address: 7 VILLAGE CIRCLE-SUITE 200
City-St-Zip: WESTLAKE, TX 76262

Title: VPT (X) Change () Addition
Name: LACEY, WILLIAM
Address: 7 VILLAGE CIRCLE-SUITE 200
City-St-Zip: WESTLAKE, TX 76262

Title: VP (X) Change () Addition
Name: EVELAND, GREG
Address: 7 VILLAGE CIRCLE-SUITE 200
City-St-Zip: WESTLAKE, TX 76262

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 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: ANGUS DEWALT

MGR

01/16/2006

Electronic Signature of Signing Officer or Director

Date