

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004688

FILED
Apr 08, 2007
Secretary of State

Entity Name: WALL TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

404 NORTH SUNSET BLVD.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

404 NORTH SUNSET BLVD.
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3683574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, WARREN L JR.
1720 NORTH "E" STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HERRON, WARREN L JR.
404 NORTH SUNSET BLVD.
GULF BREEZE, FL 32561 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:

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PLAYER, SHANE
Address: 1298 GREENVIEW LN
City-St-Zip: GULF BREEZE, FL 32561

Title: VD () Delete
Name: HERRON, WARREN L III
Address: 1720 NORTH
City-St-Zip: PENSACOLA, FL 32501

Title: SD () Delete
Name: HERRON, M L
Address: 1720 NORTH
City-St-Zip: PENSACOLA, FL 32501

Title: TD () Delete
Name: HERRON, WARREN L JR.
Address: 1720 NORTH
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HERRON, WARREN L JR.
Address: 404 NORTH SUNSET BLVD.
City-St-Zip: GULF BREEZE, FL 32561

Title: VD (X) Change () Addition
Name: HERRON, WARREN L III
Address: 6 NORTH SUNSET BLVD.
City-St-Zip: GULF BREEZE, FL 32561

Title: STD (X) Change () Addition
Name: HERRON, MARY L
Address: 404 NORTH SUNSET BLVD.
City-St-Zip: GULF BREEZE, FL 32561

Title: VD (X) Change () Addition
Name: BALLEW, ELIZABETH L
Address: 124 PALMETTO ROAD
City-St-Zip: GULF BREEZE, FL 32561

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: WARREN L. HERRON, JR.

C

04/08/2007

Electronic Signature of Signing Officer or Director

Date