

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03924

Entity Name: JOHN P. WALLIS, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2037668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, JOHN P III
6401 S.W. 87TH AVENUE
SUITE 210
MIAMI, FL 33173 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: PD () Delete
Name: WALLIS, JOHN P III,
Address: 11812 S W 37TH TERRACE
City-St-Zip: MIAMI, FLORIDA 33175,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHN P. WALLIS III,
Address: 149 PONCE DE LEON COURT
City-St-Zip: DECATUR, GA 30030 US

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: JOHN P. WALLIS III

PRES

08/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date