

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006857

FILED
Jul 12, 2006
Secretary of State

Entity Name: WALLS & WALLS MASONRY, INC.

Current Principal Place of Business:

795 HERNDON DAIRY ROAD
BEECH ISLAND, SC 29842

New Principal Place of Business:

108 MULLIS ST.
BEECH ISLAND, SC 29842

Current Mailing Address:

795 HERNDON DAIRY ROAD
BEECH ISLAND, SC 29842

New Mailing Address:

108 MULLIS ST.
BEECH ISLAND, SC 29842

FEI Number: 84-1673825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGE, ROBERT
1610 SOUTH BELCHER
LARGO, FL 33771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WALLS, DON
Address: 108 MULLIS ST.
City-St-Zip: BEECH ISLAND, SC 29842

Title: P () Delete
Name: WALLS, DARRIN
Address: 795 HERNDON DAIRY ROAD
City-St-Zip: BEECH ISLAND, SC 29842

Title: VPST () Delete
Name: WALLS, DARRELL
Address: 5187A DESERT KING ROAD
City-St-Zip: FORT IRWIN, CA 92310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL WALLS

VPST

07/12/2006

Electronic Signature of Signing Officer or Director

Date