2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # F22027 1. Entity Name WALTON MOTORCYCLES, INC. Principal Place of Business Mailing Address 782 US HWY 90 782 US HWY 90 **NELSON AVENUE WEST NELSON AVENUE WEST** DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRIGS, FL 32433 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2073204 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JONES, ROBERT E DO NOT WRITE 782 US HWY 90 WEST DEFUNIAK SPRINGS, FL 32433 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE

JONES, ROBERT E

782 US HWY 90 WEST

NAME STREET ADDRESS

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CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

DEFUNIAK SPRINGS, FL 32433 U00000539248 65/09/06-80091-015 150.00 STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address; with all other like empowered.

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Applied For

Not Applicable