## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 10, 2007 08:00 A 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 DEFUNIAK SPRIGS, FL 32433 No Chg-P CR2E034 (11/05) 03052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2073204 Not Applicable \$8.75 Additional 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Electron Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS JONES, ROBERT E NAME STREET ADDRESS 782 US HWY 90 WEST DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP U00000699771 NAME 04/19/07-80056-016 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**