2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 8:00 am Secretary of State **DOCUMENT # F95000001068** 01-10-2005 90012 042 ***150.00 1. Entity Name KALWALL CORP. Principal Place of Business Mailing Address 5610000 PO BOX 4105 1111 CANDIA RD. MANCHESTER, NH 03109 TAX DEPT MANCHESTER, NH 03108-4105 2. Principal Place of Business 3. Mailing Address PO BOX 4105 Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Cha-P LICE<u>NSING</u> Applied For City & State City & State 4. FEI Number 02-0237271 Not Applicable MANCHE Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 03108-4105 Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 City Zip Code FI 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. Election Campaign Financing \$5.00 May Be - FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. <mark>የ</mark>Ъ TITLE ☐ Defete TITLE ☐ Addition KELLER, RICHARD R NAME NAME STREET ADDRESS 1111 CANDIA ROAD STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 03109 CITY-ST-ZIP $\Delta \Sigma$ ☐ Delete TITLE **☑** Change ☐ Addition TITLE NAME KELLER, BRUCE M NAME STREET ADDRESS 1111 CANDIA ROAD STREET ADDRESS CITY-SI-7IP MANCHESTER, NH 03109 CITY-ST-ZIP Delete TITLE ST Change -- - Addition TITLE -NAME GARFIELD, KATHERING NAME KATHERINE STREET ADDRESS 41 UNION ST STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 03103 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete KELLER, ROBERT R NAME NAME STREET ADDRESS STREET ADDRESS 41 UNION ST CITY-\$T-ZIP MANCHESTER, NH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLER, ROBERT R JR NAME NAME STREET ADDRESS 41 UNION ST STREET ADDRESS CITY-\$1-ZIP MANCHESTER, NH CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

FILED