2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96436

FILED May 05, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: WALKER FOIL STAMPING & EMBOSSING, INC.

Current Principal Place of Business: New Principal Place of Business:

664 BARRY ST. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

664 BARRY ST. ORLANDO, FL 32808

OFFICERS AND DIRECTORS:

ORLANDO, FL

City-St-Zip:

FEI Number: 59-2406102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, CURTIS F

1021 LAKE JESSAMINE DRIVE
ORLANDO, FL 32809 US

MISIR, ROBIN
3314 BUTLER BAY DR. N
WINDERMERE, FL 34786 US

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: RMISIR 05/05/2005

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 ().

City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition Name: WALKER, CURTIS F Name: MISIR, ROBIN

Address: 1021 LAKE JESSAMINE DR Address: 3314 BUTLER BAY DR. N City-St-Zip: ORLANDO, FL City-St-Zip: WINDERMERE, FL 34786

Title: VD (X) Delete Title: () Change () Addition Name: WALKER, AUDREY M Name: Address: 1021 LAKE JESSAMINE DR Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RMISIR PD 05/05/2005