2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY -ST-ZIP

SIGNATURE:

changed, or on an attachment with an ago

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # H26652** WALL INVESTMENT CORPORATION Principal Place of Business Mailing Address 7984 4TH AVE. SOUTH P.O. BOX 40724 ST. PETERSBURG, FL 33743 ST. PETERSBURG, FL 33707 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2495805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREEN, BERNARD 7984 4TH AVE. SOUTH ST. PETERSBURG, FL 33707 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. 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 OFFICERS AND DIRECTORS 10. TITLE NAME GREEN, BERNARD STREET ADDRESS 7984 4TH AVE. SOUTH U00000348197 05/02/05-80015-012 150.00 CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE VERONA, JAY B. NAME STREET ADDRESS 7235 FIRST AVE. SOUTH CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SUMNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED

Daviline Phone #