2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H71038

1. Entity Name

WALTON ENTERPRISES, INC.



Principal Place of Business

Mailing Address

4000B ST JOHNS AVE

4000-B ST JOHNS AVE

DO NOT WRITE IN THIS SPACE

JACKSONVILLE, FL 32205

JACKSONVILLE, FL 32205 US 04272006

No Chg-P

CR2E034 (11/05)

FILED

May 01, 2006 08:00 Al Secretary of State

4. FEI Number 59-2546465

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALTON, WILLIAM H., JR. 4000 B ST JOHNS AVE STE 24 JACKSONVILLE, FL 32205

DO NOT WRITE 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 ponted 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		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	PD WALTON, WILLIAM H., JR. 4000 B ST JOHNS AVE # 24 JACKSONVILLE, FL 32205				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WALTON, WILLIAM H., III 4000 B ST JOHNS AVE # 24 JACKSONVILLE, FL 32205			000000545371 05/11/06-80075-003 150.00 DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WALTON, WILLIAM H., III 4000 B ST JOHNS AVE # 24 JACKSONVILLE, FL 32205				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WALTON, ALONZO DEE(ASST) 4000 B ST JOHNS AVE # 24 JACKSONVILLE, FL 32205		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	TD WALTON, ALONZO DEE 4000 B ST JOHNS AVE # 24 JACKSONVILLE, FL 32205				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JORDAN, M.I. (ASST) 4000 B ST JOHNS AVE # 24 JACKSONVILLE, FL 32205				

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #