2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 15, 2007 08:00 AM **DOCUMENT # H93406 Secretary of State** 1. Entity Name THE WALLOW CORP., INC. Mailing Address Principal Place of Business 7203 N. FLORIDA AVE. 7203 N. FLORIDA AVE. **TAMPA, FL 33604 TAMPA, FL 33604** 03092007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1346391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POTTS, DAVID C. 7203 N FLORIDA AVENUE TAMPA, FL 33604 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. DATE (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE POTTS, DAVID C. NAME STREET ADDRESS 7203 N. FLORIDD AVE. CITY-ST-ZIP TAMPA, FL SD TITLE POTTS, JOE A. MAME STREET ADDRESS 7203 N. FLORIDA AVE. CITY-ST-ZIP TAMPA, FL 000000666956 03/26/07-80009-007 150.0D TITLE STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MALAF 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.

FILED