

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08235

Entity Name: WALLS BY CRAIG, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

15001 SW 10TH ST
SUNRISE, FL 33326

New Principal Place of Business:

16230 OWASCO CIRCLE
DAVIE, FL 33331

Current Mailing Address:

15001 SW 10TH ST
SUNRISE, FL 33326

New Mailing Address:

16230 OWASCO CIRCLE
DAVIE, FL 33331

FEI Number: 59-2739263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, CRAIG
15001 SW 10TH ST
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

WEINER, CRAIG
16230 OWASCO CIRCLE
DAVIE, FL 33331 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: CRAIG WEINER

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINER, CRAIG
Address: 15001 SW 10TH ST
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEINER, CRAIG
Address: 16230 OWASCO CIRCLE
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CRAIG WEINER

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date