

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01912

FILED
May 01, 2006
Secretary of State

Entity Name: THE WALLACE-SEAT COMPANIES, INC.

Current Principal Place of Business:

863 N. U.S. HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

863 NORTH US HWY 17-92
LONGWOOD, FL 327521161

New Mailing Address:

FEI Number: 59-2859369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, LAMASTUS W SR
863 N US HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CANDANEDO, FANNIA
958 OAK DRIVE
OVIEDO, FL 32765 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: FANNIA CANDANEDO

05/01/2006

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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARD W LAMASTUS,
Address: 863 NO US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEONARD W LAMASTUS,
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: P, S () Change (X) Addition
Name: CANDANEDO, FANNIA
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: T () Change (X) Addition
Name: LAMASTUS, THATCHER
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: FANNIA CANDANEDO

P,S

05/01/2006

Electronic Signature of Signing Officer or Director

Date