

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01069

FILED
Apr 13, 2006
Secretary of State

Entity Name: WALLACE ENTERPRISES OF NW FLA., INC.

Current Principal Place of Business:

235 PELICAN PLACE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

244 MATTIES WAY
DESTIN, FL 32541

New Mailing Address:

P.O BOX 969
DESTIN, FL 32540

FEI Number: 59-2955405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DENNIS
244 MATTIES WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WALLACE, DENNIS
P.O. BOX 969
DESTIN, FL 32540 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: _____

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WALLACE, DENNIS
Address: 244 MATTIES WAY
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: WALLACE, ANN
Address: 244 MATTIES WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WALLACE, DENNIS
Address: P.O. BOX 969
City-St-Zip: DESTIN, FL 32540

Title: PD (X) Change () Addition
Name: WALLACE, ANN
Address: P.O. BOX 969
City-St-Zip: DESTIN, FL 32540

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: DENNIS WALLACE

VD

04/13/2006

Electronic Signature of Signing Officer or Director

Date