

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 16, 2007
Secretary of State**

DOCUMENT# M19778

Entity Name: WALFAB, INC.

Current Principal Place of Business:

1956 N.E. 151ST STREET
N. MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1956 N.E. 151ST STREET
N. MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-2602317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, CRAIG
18305 BISCAYNE BLVD
BARNETT BANK BLDG 3RD FLOOR
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOFF, RICHARD,
Address: 11111 BISCAYNE BLVD#1057
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: DONOFF, ELAINE,
Address: 11111 BISCAYNE BLVD#1057
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE DONOFF

ST

03/16/2007

Electronic Signature of Signing Officer or Director

_____ Date