

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001024

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: WALTON GUARD, INC.

## Current Principal Place of Business:

C/O CHERYL HARRIS  
127 MORIARITY  
FORT WALTON BEACH, FL 32548 US

## Current Mailing Address:

C/O CHERYL HARRIS  
127 MORIARITY  
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3176554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, CHERYL  
127 MORIARITY  
FORT WALTON BEACH, FL 32548 US

## New Principal Place of Business:

C/O CHERYL DALEN  
236 PLEASANT ST NW  
FORT WALTON BEACH, FL 32548 US

## New Mailing Address:

C/O CHERYL DALEN  
236 PLEASANT ST NW  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

DALEN, CHERYL  
236 PLEASANT ST NW  
FORT WALTON BEACH, FL 32548 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: CHERYL L DALEN

04/11/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: HARRIS, CHERYL  
Address: 127 MORIARITY  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DV ( ) Delete  
Name: TAYLOR, LOLA A  
Address: 128 JOHNSON CT.  
City-St-Zip: CRESTVIEW, FL 32536

Title: DT ( ) Delete  
Name: HARRIS, WALTER  
Address: 127 MORIARITY  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DS ( ) Delete  
Name: LOUISE MATHIS, MARGIE  
Address: 854 TARPON DR.  
City-St-Zip: FORT WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BELL, OLINDIA  
Address: 7594 CHABLIS CIRCLE  
City-St-Zip: NAVARRE, FL 32566

Title: DV (X) Change ( ) Addition  
Name: TAYLOR, LOLA A  
Address: P O BOX 2093  
City-St-Zip: CRESTVIEW, FL 32536

Title: DT (X) Change ( ) Addition  
Name: DALEN, CHERYL  
Address: 236 PLEASANT ST NW  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DS (X) Change ( ) Addition  
Name: LOUISE MATHIS, MARGIE  
Address: 235 PLEASANT ST NW  
City-St-Zip: FORT WALTON BEACH, FL 32548

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL L. DALEN

SECY

04/11/2006

Electronic Signature of Signing Officer or Director

Date