2006 FOR PROFIT-CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TO PED OR PRINTED NAME OF SI

Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # P00000008941** 03-24-2006 90028 037 ***150.00 1. Entity Name WALNET, INC. Principal Place of Business Mailing Address 1428 BRICKELL AVE. 1428 BRICKELL AVE. SUITE 105 **SUITE 105** MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State 4 FEI Number Applied For City & State 65-1035565 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPRYN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete HALPRYN, ERNEST M NAME NAME STREET ADDRESS 1428 BRICKELL AV 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition HALPRYN, GLENN L NAME NAME 1428 BRICKELL AV 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ☐ Addition HOËRNER, JUDITH A NAME NAME STREET ADDRESS **1428 BRICKELL AV 105** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ■ Addition WEISBERG, ALAN J NAME STREET ADORESS 1428 BRICKELL AV 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ☐ Change Addition HURTADO, ELLISA NAME NAME 1428 BRICKELL AV 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP XX Detete Change ■ Addition DEVECCHI, SERGIO M NAME NAME STREET ADDRESS 1428 BRICKELL AV 105 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ERNEST M. HALPRYN, PRESIDENT 02/06/2006 (305) 371-4112
SIGNING OFFICER OR DIRECTOR
Davisme Proces #

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