

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031092

Entity Name: WALLACK, INC.

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

1844 N NOB HILL ROAD, #PMB 428
PLANTATION, FL 333226548

New Principal Place of Business:

10189 CLEARY BLVD.
101
PLANTATION, FL 33324

Current Mailing Address:

1844 N NOB HILL ROAD, #PMB 428
PLANTATION, FL 333226548

New Mailing Address:

FEI Number: 65-0994580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONS, DAVID J
3864 SHERIDAN STREET
HOLLYWOOD, FL 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: PSTD () Delete
Name: WALLACK, SHARI
Address: 1844 N NOB HILL ROAD, #PMB 428
City-St-Zip: PLANTATION, FL 333226548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARI WALLACK

PSDT

01/06/2007

Electronic Signature of Signing Officer or Director

Date