

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031092

Entity Name: WALLACK, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

10189 CLEARY BLVD.
101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10189 CLEARY BLVD
101
PLANTATION, FL 33324

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PSTD (X) Change () Addition
Name: WALLACK, SHARI
Address: 10189 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date