2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED . Feb 19, 2007 08:00 AM Secretary of State DOCUMENT # P00000104122 1. Entity Name WALLIS PROPERTIES, INC. Principal Place of Business Mailing Address 8825 PERIMETER PARK BLVD. 8825 PERIMETER PARK BLVD. SUITE 301 SUITE 301 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3688095 Not Applicable Zip Country Zip 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 Namo MCMENAMY, WILLIAM B 50 N LAURA ST, SUITE 2925 JACKSONVILLE FL 32202 Street Address (P.O. Box Number is Not Acceptable) City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee WIII Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIE ☐ Delete 11111 Change ■ Addition U00000642138 WALLIS, JOSEPH R NAME NAME 03/01/07-80032-001 300.00 14591 MARSH VIEW DR STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-SI-7IP CHY-S1-7/P HILL Delete DRI Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-7/P CITY - ST - ZIP ☐ Delete THIE Change ■ Addition NAME STHEET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HIR ☐ Defete Ш ☐ Change ■ Addilion NAME NAME STREET ADDRESS STREET ADDNESS CITY-SI-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREEL LADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Detete THLE ☐ Change ☐ Addition NAME NAMI. STREET ADDRESS STRLET ADDRESS CITY- ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; that I am an officer or director of the corporation or the receiver of true toe 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.