2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P00000113592 1. Entity Name WALLTEK INCORPORATED Principal Place of Business Mailing Address 5639 TAYLOR RD 1123 UNICA LANE NAPLES FL 34109 NAPLES FL 34105 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3690549 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STEPHENSON, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1123 UNICA LANE NAPLES FL 34105 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. 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 Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS HILE ☐ Change Defete STEPHENSON, JAMES H NAME NAMI 1123 UNICA LANE STREET ADDRESS STREET ADDRESS *U00000687255* NAPLES FL 34105 CITY - ST- /IP CHY-ST-ZIP <u>04/10/07~80030-025</u> 150**.0**0 HILL Delete ШП ☐ Change Addition NAMI. NAMI STREET ADDRESS STREET LADDRESS CITY-ST-7IP CITY+ST-70P ☐ Delete Change Addition THE TITLE NAMI NAM SURFET ADDRESS STRI ET ADDRESS CHY-SI-7IP CHY-SI-ZII TITLE ☐ Delete 1019 Change Addition NAME NAMI* STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+S1-7IP Title ☐ Dolete THILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP Addition HIII. ☐ Delete HILE NAME NAMI. STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby 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 legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachmost with appealings, with all other like empowered.