2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: CAROL LAWRE

Jan 27, 2006 08:00 AM DOCUMENT # P01000008989 **Secretary of State** 1. Entity Name WALT'S BARBER SHOP, INC. Principal Place of Business Mailing Address 5918 SE ABSHIER BLVD. 12007 SE 74TH TERR. BELLVIEW FL 34420 BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) tst MOORE City & State City & State 4. FEI Number Applied For 59-3693825 Not Applicat! Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAWRENCE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5918 SE ABSHIER BLVD. BELLVIEW FL 34420 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 CAROL LAWRENCE amon o Registered Agent signature required when reinstating) Signature, typert or printed name of registered agent and title if applicable FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May Se After May 1, 2006 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 11. BILE ☐ Delete TITLE U00000406805 Change 02/07/06-80103-023 150.00 Change Addition NAME WARRINGTON, WILLIAM H JR NAME STREET ADDRESS STREET ADDRESS 12007 SE 74TH TERR. CITY-\$T-ZIP BELLVIEW FL 34420 CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Delete NAME LAWRENCE, CAROL NAME STREET ADDRESS STREET ADDRESS 12007 SE 74TH TERR. CITY - ST - ZIP D974-ST-719 BELLVIEW FL 34420 ☐ Delete ☐ Change □ A: ". TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-73P EITY-ST-ZIP ☐ Detete Change Addition TITLE 1171 F. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-Z/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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