2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-St-Zip

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P01000025390 WALLER & COMPANY, INC. Principal Place of Business Mailing Address #4 VILLAGE DR. #4 VILLAGE DR. **OVIEDO, FL 32765** OVIEDO, FL 32765 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2615050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLER, JAMES P DO NOT WRITE #4 VILLAGE DR. OVIEDO, FL 32765 IN THIS SPACE 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALLER, JAMES P STREET ADDRESS #4 VILLAGE DRIVE CHTY-ST-21P **OVIEDO, FL 32765** U00000492332 04/19/06-80060-024 150.00 TITLE NAME WALLER, PEGGIE STREET ADDRESS #4 VILLAGE DRIVE CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SIME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute his 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 an objective floring interpretation.

FILED