2007 FOR PROFIT CORPORATION ANNUAL PEPORT (AR)

FILED Feb 16, 2007 08:00 AM DOCUMENT # P01000025390 **Secretary of State** WALLER & COMPANY, INC. Principal Place of Business Mailing Address #4 VILLAGE DR. OVIEDO FL 32765 #4 VILLAGE DR. OVIEDO FL 32765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, cic. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 58-2615050 Not Applicable Żip Country Zιp Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLER, JAMES P Street Address (P.O. Box Number is Not Acceptable) #4 VILLAGE DR. OVIEDO FL 32765 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 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. IIILE THILE Change Addition ☐ Delete WALLER, JAMES P NAME NAME U00000638915 #4 VILLAGE DRIVE STREET ADDRESS STREET ADDRESS 02/28/07-80004-015 150.00 OVIEDO FL 32765 CiTY - ST-ZIP CHY-SI-ZIP ☐ Change Addition THE ☐ Delete mu WALLER, PEGGIE NAME NAME #4 VILLAGE DRIVE STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CSTV-ST-7ID Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition TITLE Defete NAME

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 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 true empowered.

STREET ADDRESS CITY+ST-ZIP

SIGNATURE

STREET ADDRESS

CITY - SI - 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/07 407)359-054.