## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT FILED **DOCUMENT # P01000025390** Jan 28, 2008 08:00 AN 1. Entity Name WALLER & COMPANY, INC. **Secretary of State** Principal Place of Business Mailing Address #4 VILLAGE DR. #4 VILLAGE DR. OVIEDO, FL 32765 OVIEDO, FL 32765 01182008 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 (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F NAME WALLER, JAMES P STREET ADDRESS #4 VILLAGE DRIVE CITY-ST-ZIP **OVIEDO, FL 32765** U00000803547 02/05/08-80027-024 150.00 VPS 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 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -12. I hereby certify that the information supplied with this filling 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 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.

P. WAllER

1/26/08

Daytime Phone #