

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049535

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: WALLIS & WALLIS, P.A.

## Current Principal Place of Business:

2641 EAST ATLANTIC BLVD  
STE 307  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

2641 EAST ATLANTIC BLVD  
STE 307  
POMPANO BEACH, FL 33062 US

FEI Number: 65-1120432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1600 S FEDERAL HIGHWAY  
STE. 600  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

1600 S FEDERAL HIGHWAY  
STE. 600  
POMPANO BEACH, FL 33062 US

## Name and Address of Current Registered Agent:

WALLIS, PETER  
2641 E ATLANTIC BLVD  
STE 307  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

WALLIS, PETER E  
1600 S FEDERAL HIGHWAY  
STE. 600  
POMPANO BEACH, FL 33062 US

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.

SIGNATURE: PETER E.S. WALLIS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALLIS, PETER  
Address: 1620 SOUTH OCEAN BOULEVARD, 8G  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VD ( ) Delete  
Name: WALLIS, JOAN M  
Address: 1620 SOUTH OCEAN BLVD., 8G  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALLIS, PETER E  
Address: 1600 S. FEDERAL HIGHWAY, STE 600  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPD (X) Change ( ) Addition  
Name: WALLIS, JOAN M  
Address: 1600 S. FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN MARTINO WALLIS

VPD

04/28/2006

Electronic Signature of Signing Officer or Director

Date