

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094881

FILED
Apr 27, 2006
Secretary of State

Entity Name: WALTON HOME BUILDERS, INC.

Current Principal Place of Business:

348 E. PINWOOD LN
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

793 NORTH WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 611478
ROSEMARY BEACH, FL 32461

New Mailing Address:

793 NORTH WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3751128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, THOMAS C
348 E. PINWOOD LN
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ANDERSON, THOMAS C
793 NORTH WALTON LAKESHORE DR.
PANAMA CITY BEACH, FL 32413 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: ANDERSON, THOMAS C
Address: 248 E. PINWOOD LN.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: ANDERSON, ADAM T
Address: 248 E. PINWOOD LN.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: ANDERSON, ANNE O.
Address: 3504 E. MORENCI ROAD
City-St-Zip: QUEEN CREEK, AZ 85242

Title: D () Delete
Name: LOWRY, WENDY A.
Address: 656 ALWYN BLVD.
City-St-Zip: SUMMERVILLE, SC 29485

Title: D () Delete
Name: SMITH, LORA A.
Address: 141 E. 200 NORTH
City-St-Zip: RICHMOND, UT 84333

Title: DT () Delete
Name: PROFFIT, KIRSTEN A.
Address: P.O. BOX 275
City-St-Zip: BELLEVUE, WA 98009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: ANDERSON, THOMAS C
Address: 793 NORTH WALTON LAKESHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change () Addition
Name: ANDERSON, ADAM T
Address: 1334 S HOWARD DR
City-St-Zip: YUMA, AZ 85364

Title: D (X) Change () Addition
Name: ANDERSON, ANNE O.
Address: 793 NORTH WALTON LAKESHORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change () Addition
Name: MILNER, SARAH-JEAN
Address: 3978 E. GEMINI PLACE
City-St-Zip: CHANDLER, AZ 85249

Title: D (X) Change () Addition
Name: SMITH, LORA
Address: 141 E. 200 NORTH
City-St-Zip: RICHMOND, UT 84333

Title: DT (X) Change () Addition
Name: PROFFIT, KIRSTEN
Address: P.O. BOX 275
City-St-Zip: BELLEVUE, WA 98009

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: THOMAS C. ANDERSON

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04/27/2006

Electronic Signature of Signing Officer or Director

Date