

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 21, 2006 08:00 AM  
Secretary of State

|                                                                                                                                                                                                                                |                                                                             |                                 |                                                                      |                                                                                                                                         |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P01000114032</b>                                                                                                                                                                                                 |                                                                             |                                 |                                                                      |                                                       |  |
| 1. Entity Name<br><b>WALLENQUEST LIMITED, INC.</b>                                                                                                                                                                             |                                                                             |                                 |                                                                      |                                                                                                                                         |  |
| Principal Place of Business<br><b>4194 BOB WHITE TRAIL<br/>ST CLOUD FL 34772</b>                                                                                                                                               |                                                                             |                                 | Mailing Address<br><b>4194 BOB WHITE TRAIL<br/>ST CLOUD FL 34772</b> |                                                                                                                                         |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                          |                                                                             |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                            |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                   |                                                                             |                                 | City & State                                                         |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                            | Country                                                                     | Zip                             | Country                                                              | 4. FEI Number<br><b>59-7222258</b>                                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                      |                                                                             |                                 |                                                                      | Applied For<br>Not Applicable                                                                                                           |  |
| 8. Name and Address of Current Registered Agent<br><b>TIFFANY, CHARLES B<br/>120 BROADWAY STE 203<br/>KISSIMMEE FL 34741</b>                                                                                                   |                                                                             |                                 |                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
| 5. 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)                                                                                                                                                   |                                                                             |                                 |                                                                      |                                                                                                                                         |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2006 Fee Will Be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                     |                                                                             |                                 |                                                                      |                                                                                                                                         |  |
| 9. Election Campaign Financing <input checked="" type="checkbox"/> \$5.00 May 1 Added to Fees                                                                                                                                  |                                                                             |                                 |                                                                      |                                                                                                                                         |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                     |                                                                             |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | P<br>WALLENQUEST, BRUCE ALFRED<br>4194 BOB WHITE TRAIL<br>ST CLOUD FL 34772 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | U00000525311<br>05/04/06-80028-003 155.00                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 | V<br>WALLENQUEST, SUSAN<br>4194 BOB WHITE TRAIL<br>ST CLOUD FL 34772        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 |                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 |                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 |                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                 |                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                            |  |

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 like empowered.

SIGNATURE: Bruce A. Wallenquest Jr. **BRUCE A. WALLENQUEST JR.** 4/10/06 407460-5127