

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095456

FILED
Nov 26, 2006
Secretary of State**Entity Name:** WAL-GATES, INC.**Current Principal Place of Business:**2221 N.E. 164TH ST.
#296
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**2221 N.E 164TH STREET
296
N. MIAMI BEACH, FL 33160 US**New Mailing Address:****FEI Number:** 33-1030507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DESPEINES, WALLACE O CP
2221 N.E 164TH STREET
296
N. MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** CP () Delete
Name: DESPEINES, WALLACE O
Address: 2221 N.E 164TH STREET # 296
City-St-Zip: N. MIAMI BEACH, FL 33160**Title:** VP () Delete
Name: HILAIRE, JOSEPH A
Address: 2221 N.E 164TH STREET # 296
City-St-Zip: N. MIAMI BEACH, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: PIERRE, CLIFFORD
Address: 2221 N.E 164TH STREET # 296
City-St-Zip: N. MIAMI BEACH, FL 33160

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: WALLACE O. DESPEINES

CP

11/26/2006

Electronic Signature of Signing Officer or Director_____
Date