

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098881

FILED
Apr 15, 2007
Secretary of State

Entity Name: WALTONBAY PROPERTIES INC.

Current Principal Place of Business:

P.O. BOX 1587
QUINCY, FL 323531587

New Principal Place of Business:

113 N MADISON ST
QUINCY, FL 323531587

Current Mailing Address:

P.O. BOX 1587
QUINCY, FL 323531587

New Mailing Address:

FEI Number: 51-0425324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, O.W. III
916 W JEFFERSON ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

EDWARDS, O.W. III
113 N MADISON ST
QUINCY, FL 32351 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: _____

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, OW III
Address: 8125 THOMAS DR
City-St-Zip: PANAMA CITY, FL 32408

Title: V () Delete
Name: KNIGHT, TED W JR
Address: 8101 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TS () Delete
Name: BEDENBAUGH, JY
Address: 117 GREENWOOD DR
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: BEDENBAUGH, JY
Address: 202 N CALHOUN ST
City-St-Zip: QUINCY, FL 32351

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: J Y BEDENBAUGH

TS

04/15/2007

Electronic Signature of Signing Officer or Director

Date