2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118553

City-St-Zip:

LAKELAND, FL 33803

Entity Name: WALLER DEVELOPMENT, INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1701 EAST GARY ROAD LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 3563 LAKELAND, FL 33802 FEI Number: 74-3067967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLER, THOMAS A 1122 SANDPIPER CT LAKELAND, FL 33813 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WALLER, GEORGE B Name: Name: WALLER, GEORGE B 818 FRANKLIN 828 BROOKWOOD DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33813 Title: PD Title: () Delete () Change () Addition Name: WALLER, THOMAS A Name: 1122 SANDPIPER CT Address: Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WALLER, ROBERT J III Name: Name: 1108 SUGARTREE DR N Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition WALLER, ROBERT J IV Name: Name: Address: 2733 EASTON TERRACE Address:

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.

City-St-Zip:

SIGNATURE: THOMAS A. WALLER PD 03/15/2007