2006 FOR PROFIT CORPORATION

STREET ADDRESS CCY-ST-782

FILED ANNUAL REPORT ... Jan 20, 2006 08:00 AM DOCUMENT # P03000001139 Secretary of State WALTHOUR'S PROPERTIES INC. Principal Place of Business Mailing Address 1781 NW 154TH STREET 1781 NW 154TH STREET OPALOCKA, FL 33054 OPALOCKA, FL 33054 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0660641 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTHOUR, BERTRAN DO NOT WRITE **1781 NW 154TH STREET** OPALOCKA, FL 33054 IN THIS SPACE 8. 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. Signature, typed or printed parts of registered exists and title if emplicable (NOTE, Registered Agent signature required when teinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALTHOUR, BERTRAN NAME STREET ADDRESS 1781 NW 154TH STREET CITY-ST-ZIP OPALOCKA, FL 33054 U00000331851 01/24/06-80058-005 150.00 TITLE WALTHOUR, JOSHUA J NAME STREET ADDRESS 1781 NW 154TH STREET CITY-ST-ZIP OPALOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, 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: Bouter Walthow	Batran	Walthour	1/16	106 30.	5 490 703
SIGNATURE AND TYPED OR PRINTED NAME OF SIDNING O	Fricer or director		Date	Daytime	Phone #