

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060628

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WALLY DAY PRODUCTIONS, INC.

**Current Principal Place of Business:**

2301 SE 27 AVE  
1200  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2301 SE 27 AVE  
1200  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 51-0473028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, WALTER  
2301 SW 27 AVE  
MIAMI, FL 33145      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPVP ( ) Delete  
Name: DIAZ, WALTER  
Address: 1756 N BAYSHORE DRIVE, #24E  
City-St-Zip: MIAMI, FL 33132

Title: ST ( ) Delete  
Name: DIAZ, WALTER  
Address: 1756 BAYSHORE DRIVE, #24E  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: WALTER DIAZ

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PT

04/30/2009

\_\_\_\_\_ Date