2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092077

Entity Name: KATHY WALKER, INC.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10341 SE 69TH AVE 1616 SE 20TH AVE BELLEVIEW, FL 34420 US 0CALA, FL 34471 US

Current Mailing Address: New Mailing Address:

10341 SE 69TH AVE BELLEVIEW, FL 34420 US 1616 SE 20TH AVE OCALA, FL 34471 US

FEI Number: 20-0208255 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:

WALKER, KATHY

10341 SE 69 AVE.

BELLEVIEW, FL 34420 US

WALKER RILEY, KATHY

1616 SE 20TH AVE

OCALA, FL 34471 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: KATHY WALKER RILEY 05/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: WALKER, KATHERYN R WALKER RILEY, KATHERYN Name: Name: 10341 SE 69TH AVE Address: 1616 SE 20TH AVE Address: City-St-Zip: BELLEVIEW, FL 34420 US City-St-Zip: OCALA, FL 34471 US

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: KATHY WALKER RILEY D 05/14/2007