2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2006 08:00 Al Secretary of State DOCUMENT # P03000129698 WALLIS WALLCOVERING, INC. Principal Place of Business Mailing Address 5139 HAMILTON LANE 5139 HAMILTON LANE PACE, FL 32571 PACE, FL 32571 04302006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1469988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALLIS, GORDON K DO NOT WRITE 5139 HAMILTON LANE PACE, FL 32571 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 name of registered agent and title if applicable. (NOTE, Registered Agent algusture required when reinstating) DATE FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE NAME WALLIS, GORDON K STREET ADDRESS 5139 HAMILTON LANE PACE, FL 32571 CITY-ST-ZIP U00000559144 05/17/06-80126-001 150.00 DIR TITLE WALLIS, GORDON K NAME STREET ADDRESS 5139 HAMILTON LANE PACE, FL 32571 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 607, 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP