

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139095

FILED
Apr 30, 2006
Secretary of State

Entity Name: WALFORD INVESTCO CORP.

Current Principal Place of Business:

3610 W DALE AVENUE
TAMPA, FL 33609

New Principal Place of Business:

5206 AVENIDA DE CORTEZ
SARASOTA, FL 34242

Current Mailing Address:

3610 W DALE AVENUE
TAMPA, FL 33609

New Mailing Address:

5206 AVENIDA DE CORTEZ
SARASOTA, FL 34242

FEI Number: 20-0436351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, KATHERINE M
6125 AUDUBON MANOR BLVD
LITHIA, FL 33547 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: PCEO () Delete
Name: WALSH, STEVEN A
Address: 3610 W DALE AVENUE
City-St-Zip: TAMPA, FL 333609

Title: D () Delete
Name: WALSH, STEVEN A
Address: 3610 W DALE AVENUE
City-St-Zip: TAMPA, FL 33609

Title: TVD () Delete
Name: FORD, KATHERINE M
Address: 6125 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

Title: SVD () Delete
Name: FORD, JOHN A
Address: 6125 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WALSH, STEVEN A
Address: 5206 AVENIDA DE CORTEZ
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: WALSH, STEVEN A
Address: 5206 AVENIDA DE CORTEZ
City-St-Zip: SARASOTA, FL 34242

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 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: STEVEN A WALSH

PCEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date