2006-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2006 08:00 AN DOCUMENT # P04000020999 **Secretary of State** WALT FORD AUTOMOTIVE SCIENCE, INC. Principal Place of Business Mailing Address 705 INDUSTRY RD. 705 INDUSTRY RD. LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEi Number ON K-WOOD 20-0672637 LONGEWOOD Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORD, D. WALTON Street Address (P.O. Box Number is Not Acceptable) 705 INDUSTRY RD. LONGWOOD FL 32750 Zip Code City 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 1-24-06 (NOTE Registered Agent signature regulted when reinstalling) Amont and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change - - Addition Delete TITLE NAME FORD, D. WALTON NAME STREET ADDRESS STREET ADDRESS 705 INDUSTRY RD. CITY - ST- 78P U00000424548 LONGWOOD FL 32750 CITY-ST-ZIP 02718705-80034-014_16hage10 _ Addis Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ A⊕." ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change A Adir TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Adi ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP □ Ac TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-06 40733/1093

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