2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# P04000068714

Entity Name: WALK ON PERFECTION, INC.

Current Principal Place of Business:

31411 SUMMIT STREET
SORRENTO, FL 32776

New Principal Place of Business:

709 MALCOM ROAD
OCOEE, FL 34761

Current Mailing Address:

31411 SUMMIT STREET
SORRENTO, FL 32776

New Mailing Address:

709 MALCOM ROAD
OCOEE, FL 34761

FEI Number: 20-1087816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWNING, JULIE M
310 S. RHODES STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WOLIVER, ROBERT J
709 MALCOM ROAD
OCOEE, FL 34761 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: ROBERT J WOLIVER 04/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WOLIVER, ROBERT J
Address: 31411 SUMMIT STREET
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WOLIVER, ROBERT J
Address: 709 MALCOM ROAD
City-St-Zip: OCOEE, FL 34761

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: ROBERT J WOLIVER P 04/27/2006
Electronic Signature of Signing Officer or Director Date