2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071810

Entity Name: WAL-MARC, INC.

FILED Sep 12, 2006 Secretary of State

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

190 TREASURE RD.
PORT ST. JOE, FL 32456
190 TREASURE RD.
PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

190 TREASURE RD. 312 ASHFORD PARKWAY PORT ST. JOE, FL 32456 ATLANTA, GA 30338

FEI Number: 20-1079048 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:

BARLOGA, SCOTT B
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 US
LESTER, JAMIE
141 SOUTH HIGHWAY 71.
WEWAHITCHKA, FL 32465 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: JAMIE LESTER 09/12/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: P/T (X) Change () Addition

 Name:
 MARCUS, MURIEL A
 Name:
 MARCUS, MURIEL A

 Address:
 190 TREASURE ROAD
 Address:
 312 ASHFORD PARKWAY

 City-St-Zip:
 PORT ST JOE, FL 32456 US
 City-St-Zip:
 ATLANTA, GA 30338 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 RAMIREZ, EFRAIN
 Name:

 Address:
 8141 HWY 98
 Address:

 City-St-Zip:
 PORT ST JOE BEACH, FL 32456 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 WALTON, SUSANNE M
 Name:
 WALTON, SUSANNE M

 Address:
 8141 HWY 98
 Address:
 312 ASHFORD PARKWAY

 City-St-Zip:
 PORT ST JOE BEACH, FL 32456 US
 City-St-Zip:
 ATLANTA, GA 30338 US

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: MURIEL A. MARCUS P/T 09/12/2006