

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072755

Entity Name: WALTER J. ELLIOTT, INC.

FILED
Jul 29, 2006
Secretary of State

Current Principal Place of Business:

1801 S. FLAGLER DRIVE
#207
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1801 S. FLAGLER DRIVE
#207
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1112330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, WALTER J
1233 N OCEAN WAY
PALM BEACH, FL 33480 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

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:

Title: PD () Delete
Name: ELLIOTT, WALTER J
Address: 1233 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: ELLIOTT, BARBARA REY, NOLDS
Address: 1233 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: WHIDDEN, GARRY
Address: 1801 S. FLAGLER DR., #207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ELLIOTT, BRIAN
Address: 1801 S. FLAGLER DRIVE, #207
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER J. ELLIOTT

PRES

07/29/2006

Electronic Signature of Signing Officer or Director

Date