2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000073226 1. Entity Name D. D. WALTON, INC. Principal Place of Business Mailing Address 2360 NW 171ST TERRACE 2360 NW 171ST TERRACE MIAMI, FL 33056 MIAMI, FL 33056 CR2E034 (11/05) 02082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 54-2152621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTON, DERRELL DO NOT WRITE 2360 NW 171ST TERRACE MIAMI, FL 33056 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Stonature, typed or printed name of registered egent and title if epolicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1/10/11/1478974 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 14/08/06-80026-012 150.00 OFFICERS AND DIRECTORS 10. TITLE WALTON, DERRELL NAME 2360 NW 171ST TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/20/06

786-436-9048

Daytime Phone #

FILED