2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # P04000087696** 1. Entity Name WALTON ENTERPRISES OF N.W. FLORIDA, INC. Principal Place of Business Mailing Address 303 SOUTH AVE. 303 SOUTH AVE. STE #20 FT. WALTON BEACH, FL 32547 STE #20 FT. WALTON BEACH, FL 32547 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1208045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTON, STEVE DO NOT WRITE 303 SOUTH AVE. STE. #20 IN THIS SPACE FT. WALTON BEACH, FL 32547 6. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD WALTON, STEVE NAME STREET ADDRESS 303 SOUTH AVE. STE. #20 FT. WALTON BEACH, FL 32547 CITY-ST-ZIP VP TTLE NAME WALTON, DANA U00000753893 05/22/07-80041-007 150.00 STREET ADDRESS 303 SOUTH AVE., STE. #20 CITY-ST-ZIP FT. WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

CITY-ST-ZIP