

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090121

Entity Name: WALSH & WAX, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

887 GREENLEAF CIR
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

887 GREENLEAF CIR
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-1273960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, SEAN
887 GREENLEAF CIR
VERO BEACH, FL 32960 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, SEAN
Address: 887 GREENLEAF CIR
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: GRANGER, RICHARD
Address: 120 35TH SQ SW
City-St-Zip: VERO BEACH, FL 32968

Title: ST () Delete
Name: WALSH, LAURA
Address: 887 GREENLEAF CIR
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WALSH, LAURA
Address: 887 GREENLEAF CIR
City-St-Zip: VERO BEACH, FL 32960

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: LAURA WALSH

VP

06/12/2006

Electronic Signature of Signing Officer or Director

Date