2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133689

Entity Name: WALL PRO INC.

FILED May 02, 2006 Secretary of State

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

425 SHORE ROAD 505 WEST LAUREL

NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

425 SHORE ROAD 505 WEST LAUREL

NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

FEI Number: 20-1659042 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:

MILLER, EDWIN JR.
425 SHORE ROAD
NOKOMIS, FL 34275
US
MILLER, EDWIN JR.
505 WEST LAUREL
NOKOMIS, FL 34275
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: EDWIN MILLER JR 05/02/2006

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: PVPD () Delete Title: PD (X) Change () Addition

 Name:
 MILLER, EDWIN JR.
 Name:
 MILLER, EDWIN JR.

 Address:
 425 SHORE ROAD
 Address:
 505 WEST LAUREL

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:
 NOKOMIS, FL 34275 US

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

 Name:
 MCDONALD, STEWART
 Name:
 MCDONALD, STEWART

 Address:
 425 SHORE ROAD
 Address:
 505 WEST LAUREL

 City-St-Zip:
 NOKOMIS, FL 34275 US
 City-St-Zip:
 NOKOMIS, FL 34275 US

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

 Name:
 PRESTON, NATHAN
 Name:
 EVERSOLE, ROGER K JR

 Address:
 505 WEST LAUREL ROAD
 Address:
 505 WEST LAUREL ROAD

 City-St-Zip:
 NOKOMIS, FL 34275 US
 NOKOMIS, FL 34275 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: EDWIN MILLER JR DP 05/02/2006