

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003392

FILED
Jan 23, 2007
Secretary of State

Entity Name: VALHALLA HOLDING CORPORATION

Current Principal Place of Business:

111 2ND AVENUE N.E.
SUITE 511
ST. PETERSBURG, FL 33701

New Principal Place of Business:

605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

111 2ND AVENUE N.E.
SUITE 511
ST. PETERSBURG, FL 33701

New Mailing Address:

605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, JON B JR
111 2ND AVE. N.E.
SUITE 511
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TOMMY, ADKINS
605 COMMERCE DRIVE
PANAMA CITY BEACH, FL 32408 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: TOMMY ADKINS

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COATS, JON B SR.
Address: 111 2ND AVE. N.E., SUITE 511
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, WALTER A
Address: 605 COMMERCE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Change (X) Addition
Name: BROWN, SHIRLEY
Address: 605 COMMERCE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SHIRLEY BROWN

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date