2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 11, 2006 8:00 am Secretary of State DOCUMENT # P05000004544 09-11-2006 90001 011 ***150.00 1. Entity Name MINWAL, INC. Principal Place of Business Mailing Address 40103540 8 BELLEVIEW BLVD - # 701 8 BELLEVIEW BLVD - # 701 BELLEAIR, FL 33756 BELLEAIR, FL 33756 2. Principal Place of Business 3. Mailing Address 1367 MLKING JR AG 1367 MLKING JR AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 09062006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number FL DUNEDIN Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent mINC SOLOMON LA BELLE, RICHARD, ESQ Street Address (P.O. Box Number is Not Acceptable) 3446 LAKE DR PALM HARBOR, FL 34698 3446 LAKE DR DUNE DIA 8. 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. SOLDMON MINC SIGNATURE Signature, typed of printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 15, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE □ Delete Channe ☐ Addition NAME MINE, SOLOMON 1367 MARTIN LUTHER KING JR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP __ Change TITLE ☐ Delete TITLE ☐ Addition WALTER, GARY NAME NAME STREET ADDRESS 292 BRIGHTON DR STREET ADDRESS BEACONSFIELD, QUEBEC, CANADA, H9W 5Y6 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE __ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE __ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

FILED