

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077048

Entity Name: BRIAN D. WALLER, INC.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

32311 ANGLERS AVE
#22
LEESBURG, FL 34788

New Principal Place of Business:

370 GEORGETOWN DR
CASSELBERRY, FL 32707 US

Current Mailing Address:

32311 ANGLERS AVE
#22
LEESBURG, FL 34788

New Mailing Address:

370 GEORGETOWN DR
CASSELBERRY, FL 32707 US

FEI Number: 20-2872119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N UMATILLA BLVD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

WALLER, BRIAN D
370 GEORGETOWN DR
CASSELBERRY, FL 32707 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: BRIAN D WALLER

09/15/2006

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:

Title: PD () Delete
Name: WALLER, BRIAN D
Address: 32311 ANGLER AVE #22
City-St-Zip: LEESBURG, FL 34788

Title: VPD () Delete
Name: YBARRA, LILLIA
Address: 32311 ANGLERS AVE #22
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLER, BRIAN D
Address: 370 GEORGETOWN DR
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VPD (X) Change () Addition
Name: YBARRA, LILLIA
Address: 370 GEORGETOWN DR
City-St-Zip: CASSELBERRY, FL 32707 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: BRIAN D WALLER

PD

09/15/2006

Electronic Signature of Signing Officer or Director

Date