

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123780

Entity Name: WALLABOU, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4737 N OCEAN DRIVE SUITE 107
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4616 BOUGAINVILLE DRIVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4737 N OCEAN DRIVE SUITE 107
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4616 BOUGAINVILLE DRIVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1260234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN J
4737 N OCEAN DRIVE SUITE 107
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

BAILEY, JOHN J
4616 BOUGAINVILLE DRIVE
LAUDERDALE BY THE SEA, FL 33308 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAILEY, JOHN J
Address: 4737 N OCEAN DRIVE SUITE 107
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: BAILEY, JOHN J
Address: 4737 N OCEAN DRIVE SUITE 107
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN BAILEY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date