2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142175

Entity Name: WALCOTT, INC.

FILED Apr 15, 2007 Secretary of State

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

773 4TH AVENUE NORTH 1100 SE 5TH CT. #79

SUITE E

NAPLES, FL 34102 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

PO BOX 390616 PO BOX 610639

KEAUHOU, HI 96739 POMPANO BEACH, FL 33061

FEI Number: 20-3655298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DAVID WALCOTT, JASON 773 4TH AVENUE NORTH, 1100 SE 5TH CT.

SUITE E #79 NAPLES, FL 34102 US POMPANO BEACH, FL 33060 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: JASON WALCOTT 04/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PVST () Delete Title: **PVST** (X) Change () Addition

WALCOTT, REANNE WALCOTT, JASON Name: Name: PO BOX 390616 PO BOX 610639 Address: Address:

City-St-Zip: KEAUHOU, HI 96739 US City-St-Zip: POMPANO BEACH, FL 33061 US

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

WALCOTT, REANNE WALCOTT, REANNE Name: Name: PO BOX 390616 PO BOX 610639 Address: Address:

KEAUHOU, HI 96739 US POMPANO BEACH, FL 33061 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: WALCOTT, JASON Name: WALCOTT, JASON Name:

PO BOX 390616 PO BOX 610639 Address: Address:

City-St-Zip: KEAUHOU, HI 96739 US City-St-Zip: POMPANO BEACH, FL 33061 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: JASON WALCOTT **PRES** 04/15/2007