2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000054210 1. Entity Name WALLACE EMMERICH ENTERPRISES, INC. Principal Place of Business Mailing Address 6912 OLDGATE CIRCLE **6912 OLDGATE CIRCLE NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** CR2E034 (11/05) 04242008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMMERICH, GAYLA J DO NOT WRITE 6912 OLDGATE CIRCLE NEW PORT RICHEY, FL 34655 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS PSD TITLE EMMERICH, GAYLA J NAME **6912 OLDGATE CIRCLE** STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 U00000326702 05/20/08-80077-007 150.00 VPTD TITLE EMMERICH, MICHAEL J NAME STREET ADDRESS 6912 OLDGATE CIRCLE NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C!TY - ST - ZIP IN THIS SPACE TAILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CIFY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP



Daytime Phone #