

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063529

FILED
Apr 12, 2007
Secretary of State

Entity Name: JJ AND WALTCORP HOLDINGS INC.

Current Principal Place of Business:

3311 NORTH 66 AVENUE, STE. 1C
HOLLYWOOD, FL 33024

New Principal Place of Business:

3311 NORTH 66 AVENUE,
STE 1C
HOLLYWOOD, FL 33024

Current Mailing Address:

3311 NORTH 66 AVENUE, STE. 1C
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 84-1711967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JESSE
3311 NORTH 66 AVENUE, STE. 1C
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JAMES, JESSE
Address: 3311 NORTH 66 AVENUE, STE. 1C
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JAMES, JESSE
Address: 3311 NORTH 66 AVENUE, STE. 1A
City-St-Zip: HOLLYWOOD, FL 33024

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: JESSE JAMES

CEO

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date