2007 FOR PROFIT CORPORATION

Feb 22, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P06000153709 02-22-2007 90013 014 ***150.00 1. Entity Name 121 WALLACE, INC. Principal Place of Business Mailing Address 40026000 121 WALLACE ROAD P.O. BOX 635 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32170-0635 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02062007 Applied For City & State City & State 4. EEI Number 20-805 1405 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEAVER, R. ALAN Street Address (P.O. Box Number is Not Acceptable) 2217 SWOOPE DRIVE NEW SMYRNA BEACH, FL 32168 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed nume of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME WEAVER, R. ALAN NAME 2217 SWOOPE DRIVE STREET AODRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TD TITLE Delcte TITLE Change ☐ Addition WEAVER, DAVID G NAME NAME 950 CORBIN PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP SD TITLE TITLE Delete ☐ Change ☐ Addition WEAVER, ROBERT B NAME NAME STREET ADDRESS 3620 LETTUCE LANE STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

exemptions contained in Chapter 119, Florida Statutes, I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supthis filing does not qualify for indicated on this report or supplement and accurate and that median execute his report of the corporation or the receiver of changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED