

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051557

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE WALLIS GROUP INC.

Current Principal Place of Business:

16051 BLATT BLVD
SUITE 302
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16051 BLATT BLVD
SUITE 302
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8919313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, WINSTON F SR
16051 BLATT BLVD
SUITE 302
WESTON, FL 33326 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: P () Delete
Name: WALLIS, WINSTON F SR
Address: 16051 BLATT BLVD, SUITE 302
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: WALLIS, WILLIAM B
Address: 16051 BLATT BLVD, SUITE 302
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: WALLIS, WINSTON D JR
Address: 2671 SAINT JOSEPH DR E APT 4
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: WALLIS, WINSTON D JR
Address: 16051 BLATT BLVD SUITE 302
City-St-Zip: WESTON, FL 33326

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: W. BRIAN WALLIS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date