

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086955

Entity Name: WALLINBA FINANCIAL GROUP, INC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

160 NW 176 STREET
401
MIAMI, FL 33169

Current Mailing Address:

160 NW 176 STREET
401
MIAMI, FL 33169

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
407
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD
407
HALLANDALE BEACH, FL 33009

FEI Number: 32-0210541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, ERETT B
160 NW 176 STREET
401
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WALLACE, ERETT B
2500 E. HALLANDALE BEACH BLVD
407
HALLANDALE BEACH, FL 33009 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: ERETT B. WALLACE

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, ERETT B
Address: 160 NW 176 STREET, SUITE 401
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: WALLACE, JANE S
Address: 160 NW 176 STREET, SUITE 401
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALLACE, JANE S
Address: 2500 E. HALLANDALE BEACH BLVD, SUITE 407
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: WALLACE, ERETT B
Address: 2500 E. HALLANDALE BEACH BLVD, SUITE 407
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ERETT B. WALLACE

VP

05/30/2008

Electronic Signature of Signing Officer or Director

Date