

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086955

Entity Name: WALLINBA FINANCIAL GROUP, INC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

17707 NW MIAMI COURT  
101-7  
MIAMI, FL 33169

## New Mailing Address:

17707 NW MIAMI COURT  
101-7  
MIAMI, FL 33169

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

## Name and Address of New Registered Agent:

WALLACE, ERETT B  
17707 NW MIAMI COURT  
101-7  
MIAMI, FL 33169 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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WALLACE, JANE S  
Address: 17707 NW MIAMI COURT, SUITE 101-7  
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change ( ) Addition  
Name: WALLACE, ERETT B  
Address: 17707 NW MIAMI COURT, SUITE 101-7  
City-St-Zip: MIAMI, FL 33169

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date