2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031077

Entity Name: WALTON CONSTRUCTION SERVICES, INC.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HWY 331N 794 NANCY DARBY RD

DEFUNIAK SPRINGS, FL 32433 US PONCE DE LEON, FL 32455 US

Current Mailing Address: New Mailing Address:

1246 U.S. HWY 331 N. 794 NANCY DARBY RD.

DEFUNIAK SPRINGS, FL 32433 US PONCE DE LEON, FL 32455 US

FEI Number: 59-3241247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMMONS, ROBBY A
HIGHWAY 181A

AMMONS, ROBBY A
794 NANCY DARBY RD.

PONCE DE LEON, FL 32455 US PONCE DE LEON, FL 32455 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: ROBBY A. AMMONS 03/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

Name:AMMONS PAMELA,Name:AMMONS PAMELA,Address:1325 COUNTY HWY 181CAddress:794 NANCY DARBY RD.City-St-Zip:PONCE DE LEON, FLCity-St-Zip:PONCE DE LEON, FL

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AMMONS, ROBBY A
 Name:
 AMMONS, ROBBY A

 Address:
 1325 CO HWY 181-C
 Address:
 794 NANCY DARBY RD.

 City-St-Zip:
 PONCE DE LEON, FL 32455
 City-St-Zip:
 PONCE DE LEON, FL 32455

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: PAMELA AMMONS SEC 03/15/2006