2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043094

Entity Name: WAL - ROSE, INC.

FILED Apr 28, 2006 Secretary of State

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

3848 MOORES STATION RD SANFORD, FL 32772 US 3848 MOORES STATION RD SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

P O BOX 728

SANFORD, FL 32772 US

FEI Number: 59-3317838 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:

JOHNSON, THOMAS E P.O. BOX 520060

LONGWOOD, FL 32752 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GRIFFITH, W DUANE
Address: 1001 PIONEER WAY P O BOX 1033
Address: 1265 TALL PINES DRIVE

City-St-Zip: GENEVA, FL City-St-Zip: OSTEEN, FL 32764 US

Title: Title: (X) Change () Addition () Delete GRIFFITH, MELINDA GRIFFITH, MELINDA Name: Name: 1001 PIONEER WAY Address: 1265 TALL PINES DRIVE Address: GENEVA, FL 32732 OSTEEN, FL 32764 US City-St-Zip: City-St-Zip:

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: W. DUANE GRIFFITH PRES 04/28/2006