

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044431

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE EMBASSY OF THE CONCH REPUBLIC, INC.

Current Principal Place of Business:

4524 TROPICAL DR.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4524 TROPICAL DR.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3383148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBY, DAVID L
4524 TROPICAL DRIVE
PANAMA CITY, FL 32404 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: D () Delete
Name: WALBY, DAVID L
Address: 490 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: WALBY, HARRY
Address: 228 WILSON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: WALBY, ECHO
Address: 228 WILSON AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALBY, DAVID L
Address: 4524 TROPICAL DR
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change () Addition
Name: WALBY, HARRY
Address: 2207 MOUNTAIN MIST DR
City-St-Zip: SAN ANTONIO, TX 78258

Title: D (X) Change () Addition
Name: WALBY, ECHO
Address: 2207 MOUNTAIN MIST DR
City-St-Zip: SAN ANTONIO, TX 78258

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: DAVID L. WALBY

DIR

01/07/2008

Electronic Signature of Signing Officer or Director

Date