

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000089180

Entity Name: MOONWALK AND COMPANY, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

772 SE WHITE AVE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

3209 SW PORT ST LUCIE BLVD PMB 111
PORT SAINT LUCIE, FL 34953

New Mailing Address:

772 SE WHITE AVE
PORT SAINT LUCIE, FL 34983

FEI Number: 65-0789414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETSCHA, CAROL
1267 SW PATRICIA AVE.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

OLIVER, STAN
772 SE WHITE AVE
PORT ST. LUCIE, FL 34983 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: STAN OLIVER

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETSCHA, CAROL
Address: 1267 SW PATRICIA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Delete
Name: BETSCHA, GEORGE
Address: 1267 SW PATRICIA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, STAN
Address: 772 SE WHITE AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Change () Addition
Name:
Address:
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: STAN OLIVER

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date