

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046991

Entity Name: HULLS, WINGS & WALLS, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1239 WINDWARD DRIVE  
OSPREY, FL 34229

## New Principal Place of Business:

2334 SONOMA DR  
NOKOMIS, FL 34275

## Current Mailing Address:

1239 WINDWARD DRIVE  
OSPREY, FL 34229

## New Mailing Address:

2334 SONOMA DR  
NOKOMIS, FL 34275

FEI Number: 65-0846394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANKIN, JOHN  
1239 WINDWARD DR  
OSPREY, FL 34229 US

## Name and Address of New Registered Agent:

RANKIN, JOHN  
2334 SONOMA DR  
NOKOMIS, FL 34275 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RANKIN, JOHN D  
Address: 1239 WINDWARD DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: D ( ) Delete  
Name: WALCK, ROBERTA J  
Address: 1239 WINDWARD DRIVE  
City-St-Zip: OSPREY, FL 34229

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RANKIN, JOHN D  
Address: 2334 SONOMA DR  
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Change ( ) Addition  
Name: WALCK, ROBERTA J  
Address: 2334 SONOMA DR  
City-St-Zip: NOKOMIS, FL 34275

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: JOHN RANKIN

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date