2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM DOCUMENT # P98000106580 **Secretary of State** WALLIN PROPERTIES, INC. Principal Place of Business Mailing Address 204 CEDAR PARK CIRCLE SARASOTA FL 34242 204 CEDAR PARK CIRCLE SARASOTA FL 34242 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0891154 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPMAN, KEN Street Address (P.O. Box Number is Not Acceptable) 1920 GOLF SARASOTA FL 34236 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE D Delete TITLE U00000222217 WALLIN, THOMAS W NAME NAME 02/09/05-80065-004 150.00 STREET ADDRESS STREET ADDRESS 4828 OCEAN BOULEVARD CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-71P D Change Addition TITLE Delete TITLE WALLIN, WALTER C NAME NAME STREET ADDRESS STREET ADDRESS 204 CEDAR PARK CIRCLE CHY-ST-ZIP SARASOTA FL 34242 CHT-ST-ZIP ☐ Change Addition | TITLE Delete DELE NAME NAME WALLIN, LINDA F STREET ADDRESS STREET ADDRESS 4828 OCEAN BOULEVARD CHY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 [Change ☐ Addition Defete WALLIN, KATHY D NAME NAME 204 CEDAR PARK CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED