2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AN DOCUMENT # P99000025730 **Secretary of State** 1. Entity Name M & J WALSH INC. Mailing Address Principal Place of Business P.O. BOX 98 87851 OLD HIGHWAY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0906391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE OVERFIELD, RICHARD L 137 SAN MARCO DR ISLAMORADA, FL 33036 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and this if applicable. UU0000582356 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/11/07-80029-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WALSH, MICHAEL STREET ADDRESS 87851 OLD HIGHWAY ISLAMORADA, FL 33036 CRY-ST-ZP VID WALSH, JANIS NAME STREET ADDRESS 87851 OLD HIGHWAY CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE E NAME STREET ADDRESS CITY-ST-ZP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of 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.

SIGNATURE:

PINTED HAME OF SIGNING OFFICER OR DIRECTOR

305.852.455 Degrime Phone *

FILED