2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED Apr 17, 2008 08:00 All Secretary of State DOCUMENT # S20435 1. Entity Name WALLACE BUILDERS, INC. Principal Place of Business . Mailing Address 595 45TH AVENUE 595 45TH AVENUE VERO BEACH, FL 32962 VERO BEACH, FL 32962 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0251492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FANARO, RON DO NOT WRITE **7555 20TH STREET** VERO BEACH, FL 32961 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000903578 9. Election Campaign Financing \$5.00 May Be FILE NOW!II FEE IS \$150.00 04/30/08-80051-012 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALLACE, KYLE NAME STREET ADDRESS 595 45TH AVENUE VERO BEACH, FL 32968 CITY-ST-ZIP TITLE NAME WALLACE, SUSAN STREET ADDRESS 595 45TH AVENUE CITY-ST-ZIP VERO BEACH, FL 32962 NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE: SIGNATURE SIGNITURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Despins Phone #

12. I hereby certify that the information supplied with this filing 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 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