2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2007
Secretary of State

DOCUMENT# S27273

Entity Name: PICTURE WALL, INC.

Current Principal Place of Business:

12836 US HWY #1
134 CAPE POINTE CIR
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12836 US HWY #1
134 CAPE POINTE CIR
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0244778 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOOD, BARRY
134 CAPE POINTE CIRCLE
SUITE 204
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WOOD, BARRY,
Address: 134 CAPE POINT CIR
City-St-Zip: JUPITER, FL

Title: VP ( ) Delete
Name: WOOD, SUE
Address: 134 CAPE POINT CR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BARRY WOOD PRES 03/30/2007

Electronic Signature of Signing Officer or Director Date