2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 AM DOCUMENT # \$50430 **Secretary of State** WALLACE PROPERTIES, INC. Principal Place of Business Mailing Address 5303 SEA FOREST DR. 5303 SEA FOREST DR. NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3070833 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, BRENT D. 5303 SEA FOREST DR. Stroot Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34652** City Zip Code 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; Registored Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10101 ☐ Delete TITLE Change Addition WALLACE, BRENT D. NAME NAME 5303 SEA FOREST DR. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY - ST - 7IP TITLE U00000681122 Change Addition 04/04/07-80030-018 150.00 ☐ Delete TITLE WALLACE, JOSIE V. NAME NAME 5303 SEA FOREST DR. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition | GEIGER, SHERRON O NAME NAME 900 SILO BRANCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANGLEY SC 29834-8277 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME. SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE THLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CITY-SI-7IP

SIGNATURE:

C!TY - S1 - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF S

JOSIE V. WALLACE

(727)842-8875