

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02699

Entity Name: WALTZ, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

178 JOHN KING RD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

178 JOHN KING RD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3100847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, AARON M
5421 MONTERREY ROAD
CRESTVIEW, FL 32539 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TEW, GORDON M.,
Address: 3096 COLONIAL CIR
City-St-Zip: CRESTVIEW, FL

Title: P () Delete
Name: TEW, AARON M.S.,
Address: 3007 COLONIAL
City-St-Zip: CRESTVIEW, FL 32539

Title: STD () Delete
Name: TEW, VIRGINIA S.,
Address: 3096 COLONIAL CIR
City-St-Zip: CRESTVIEW, FL

Title: VPD () Delete
Name: TEW, JOSH
Address: 5417 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VPD () Delete
Name: TOOLAN, JERI TEW
Address: 5512 MONTERREY RD
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: AARON M. S. TEW

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date