2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED. Feb 19, 2007 08:00 AM Secretary of State DOCUMENT # V26256 1. Entity Name WALLIS ENGINEERS, INC. Principal Place of Business Mailing Address 8825 PERIMETER PARK BLVD 8825 PERIMETER PARK BLVD SUITE 301 SUITE 301 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3120915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMENAMY, WILLIAM B. Street Address (P.O. Box Number is Not Acceptable) 50 N. LAURA STREET **SUITE 2925** JACKSONVILLE FL 32202 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 it applicable. (NOTF: Registered Agent's ignature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TPSD HIII HILL Change Addition ☐ Delete U00000642137 WALLIS, JOSEPH R. NAME NAME 03/01/07-80032-001 300.00 14591 MARSH VIEW DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32250 City-St-7IP CHY-SI-78 □ Change Addition шш ☐ Delete 1171.6 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P Dolete □ Change Addition THE NAME STREET ADORESS STREET ADDRESS CITY-\$1-7(P CUY-SI-7/P ☐ Delete ☐ Change ☐ Addition THE HHE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Addition 1000 ☐ Delete HILE ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIII; ☐ Defete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-7P CITY-ST-7IP 12. I hereby certify 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 logal offect as if made under oath; that if am an effect 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.

SIGNATURE:

12/07 904-620-9575