

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088154

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: THE WALKER CONTRACTING GROUP, INC.

## Current Principal Place of Business:

3551 WESTVIEW DRIVE  
#203  
NAPLES, FL 34104 US

## New Principal Place of Business:

3074 N HORSESHOE DRIVE  
NAPLES, FL 34104 US

## Current Mailing Address:

3551 WESTVIEW DRIVE  
SUITE 203  
NAPLES, FL 34104 US

## New Mailing Address:

3074 N HORSESHOE DRIVE  
NAPLES, FL 34104 US

FEI Number: 59-3748586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, MICHAEL K  
3551 WESTVIEW DRIVE  
SUITE 203  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

WALKER, MICHAEL K  
3074 N HORSESHOE DR  
NAPLES, FL 34104 US

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: MICHAEL K. WALKER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TS ( ) Delete  
Name: MIXTER, ELIZABETH  
Address: 3551 WESTVIEW DRIVE, SUITE 203  
City-St-Zip: NAPLES, FL 34104 US

Title: DP ( ) Delete  
Name: WALKER, MICHAEL K  
Address: 3551 WESTVIEW DRIVE, SUITE 203  
City-St-Zip: NAPLES, FL 34104 US

Title: DVP ( ) Delete  
Name: GOLDEN, WILLIAM  
Address: 3551 WESTVIEW DRIVE, SUITE 203  
City-St-Zip: NAPLES, FL 34104 US

Title: VP ( ) Delete  
Name: HAMILTON, CHARLES C  
Address: 3551 WESTVIEW DRIVE, SUITE 203  
City-St-Zip: NAPLES, FL 34104 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change ( ) Addition  
Name: MIXTER, ELIZABETH  
Address: 3074 N HORSESHOE DR  
City-St-Zip: NAPLES, FL 34104 US

Title: DP (X) Change ( ) Addition  
Name: WALKER, MICHAEL K  
Address: 3074 N HORSESHOE DR  
City-St-Zip: NAPLES, FL 34104 US

Title: DVP (X) Change ( ) Addition  
Name: GOLDEN, WILLIAM  
Address: 3074 N HORSESHOE DR  
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change ( ) Addition  
Name: HAMILTON, CHARLES C  
Address: 3074 N HORSESHOE DR  
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH S. MIXTER

TS

01/18/2008

Electronic Signature of Signing Officer or Director

Date