2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 299929 1. Entity Name WALTER - WILLIAM INVESTMENT COMPANY Principal Place of Business Mailing Address **6700 S. FLORIDA AVENUE** P.O. BOX 7220 SUITE #1 LAKELAND, FL 33807 LAKELAND, FL 33813

FILED Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90189 040 ***150.00

60033735



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

No Chg-P CR2E034 (11/05) 04242008 4. FEI Number Applied For

5. Certificate of Status Desired

59-1159392

Not Applicable \$8.75 Additional

Fee Required

ELLSWORTH, S.M. STE # 1 6700 S FLORIDA AVE STE # 1 LAKELAND, FL 33813			DO NOT WRITE IN THIS SPACE			
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						
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BADCOCK, M.E. 6700 S FLORIDA AVE #1 ŁAKELAND, FL				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ELLSWORTH, S.M. 6700 S FLORIDA AVE #1 LAKEŁAND, FL			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-S1-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

US

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: