2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Miles C. Dearden III

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # F01000003375 03-19-2007 90075 002 ***150.00 WALTER MORTGAGE COMPANY Principal Place of Business Mailing Address 6331 GRAPEVINE HWY 4211 W. BOY SCOUT BLVD 40038149 **SUITE 280** TAX DEPT. SUITE 1000 NORTH RICHLAND HILLS, TX 76180 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6331 Boulevard 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P Suite 280 Applied For City & State City & State 4. FEI Number 74-3000232 Not Applicable North Richland Hills TX Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 76180 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition O'BANNON, GENE E NAME STREET ADDRESS 6331 GRAPEVINE HWY SUITE 280 STREET ADDRESS CITY-ST-ZIP NORTH RICHLAND HILLS, TX 76180 CITY-ST-7IP EVCF TITLE Delete TITLE Change Addition PEREZ. KIMBERLY A NAME NAME STREET ADDRESS 4211 W BOY SCOUT BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP ΕV Delete TITLE TITLE XX Change Addition **EVD** KELLY, JOSEPH H JR NAME STREET ADDRESS 4211 W BOY SCOUT BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP **AVAS** TITLE ☐ Defete THILE Addition VS THOMAS, BARBARA NAME NAME STREET ADORESS 6331 GRAPEVINE HWY SUITE 280 STREET ADDRESS CITY - ST - ZIP NORTH RICHLAND HILLS, TX 76180 CITY-ST-ZIP ☐ Delete ■ Addition NAME DEARDEN, MILES C III NAME 4211 W. BOY SCOUT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP ☐ Delete TITLE TITLE DOFO Addition X Change D NAME TROY, JOSEPH J NAME STREET ADDRESS 4211 W. BOY SCOUT BLVD STREET ADDRESS CHY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP 12. 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

FILED

3/15/2007

Davome Phone #