

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19094

FILED
Mar 26, 2008
Secretary of State

Entity Name: WALTER BANKS HOLDING COMPANY

Current Principal Place of Business:

% WALTER BANKS
1700 S OCEAN LANE
FORT LAUDERDALE, FL 333163705

New Principal Place of Business:

Current Mailing Address:

% WALTER BANKS
1700 S OCEAN LANE
FORT LAUDERDALE, FL 333163705

New Mailing Address:

FEI Number: 59-2097849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, WALTER
1700 S OCEAN LANE
FT LAUDERDALE, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BANKS, WALTER,
Address: 1700 S OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER BANKS

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date