

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H50833

FILED
Sep 26, 2007
Secretary of State

Entity Name: WALTER TRANSPORT CORPORATION

Current Principal Place of Business:

3301 ELECTRONIC WAY #B
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4225 TURNBERYY CR #5
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-2531227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER TRASPORT CORPORATION
2121 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JESUS VEGA, MARIA
Address: 134 GALEAUD ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: CARMONA, FERNANDO
Address: 4150 TURNBERRY CT #34
City-St-Zip: LAKE WORTH, FL 33467

Title: TR () Delete
Name: CARMONA, NORMA
Address: 4225 TURNBERRY CT #5
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARMONA, NORMA
Address: 4150 TURNBERRY CT #34
City-St-Zip: LAKE WORTH, FL 33467

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: NORMA CARMONA

VP

09/26/2007

Electronic Signature of Signing Officer or Director

Date