2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K36374

1. Entity Name

THE WOLTER GROUP, INC.



Principal Place of Business

16680 MCGREGOR BLVD FT. MYERS, FL 33908 US Mailing Address

16680 MCGREGOR BLVD FT. MYERS, FL 33908 US

FILED Jan 31, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

65-0078394 Not Applicable

5. Certificate of Status Desired Sample Sampl

6. Name and Address of Current Registered Agent

WOLTER, TODD 16680 MCGREGOR BLVD FT. MYERS, FL 33908

SIGNATURE: <

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					
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRE	CTORS		•••	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLTER, TODD A 11500 LONG WATER CHASE COUR' FORT MYERS, FL 33908	т			Hooooooooo
TITLE NAME STREET ADDRESS CITY ST-ZIP	VDST ZAMNIAK, TODD 1301 EAGLE RUN DRIVE SANIBEL, FL 33957				U00000807076 02/06/08+80068-004 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP) -	IN ¹	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		1		٠.	
12. I hereby certify that the information supplied with this filing does not chally 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 float 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 life properties.					