

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2007
Secretary of State**

DOCUMENT# P00000000847

Entity Name: SANDRA WALTERS CONSULTANTS, INC.

Current Principal Place of Business:

6410 FIFTH STREET
SUITE 3
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6410 FIFTH STREET
SUITE 3
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0975585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALTERS, SANDRA
6410 FIFTH STREET
SUITE 3
KEY WEST, FL 33040 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: PVTS () Delete
Name: WALTERS, SANDRA
Address: 6410 FIFTH STREET SUITE 3
City-St-Zip: KEY WEST, FL 33040

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: SANDRA WALTERS

MS

10/23/2007

Electronic Signature of Signing Officer or Director

Date