2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084022

Entity Name: WALTERS REAL ESTATE INVESTMENTS, INC.

FILED Apr 16, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2601 NORTHWEST 48TH TERRACE UNIT 344 7422 NW 66TH TARRACE FT LAUDERDALE, FL 33313 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

2601 NORTHWEST 48TH TERRACE UNIT 344 7422 NW 66TH TARRACE FT LAUDERDALE, FL 33313 TAMARAC, FL 33321

FEI Number: 16-1627750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, LAWRENCE
2601 NORTHWEST 48TH TERRACE UNIT 344
FT LAUDERDALE, FL 33313 US

WALTERS, LAWRENCE
7422 NW 66TH TARRACE
TAMARAC, FL 33321 US

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: 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: WALTERS, LAWRENCE Name: WALTERS, LAWRENCE

 Address:
 2601 NORTHWEST 48TH TERRACE UNIT 344
 Address:
 7422 NW 66TH TARRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33313
 City-St-Zip:
 TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE WALTERS D 04/16/2007