

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014639

FILED
Apr 16, 2007
Secretary of State

Entity Name: L.V. WALTERS GROUP HOMES, INC.

Current Principal Place of Business:

2601 NORTHWEST 48TH TERRACE
UNIT 344
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

7422 NW 66TH TERRACE
TAMARAC, FL 33321

Current Mailing Address:

2601 NORTHWEST 48TH TERRACE
UNIT 344
FORT LAUDERDALE, FL 33313

New Mailing Address:

7422 NW 66TH TERRACE
TAMARAC, FL 33321

FEI Number: 59-3767832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALTERS, LAWRENCE
7422 NW 66TH TERRACE
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
Name: WALTERS, LAWRENCE
Address: 2601 NORTHWEST 48TH TERRACE, UNIT 344
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: ALEXANDER, VERNA
Address: 2601 NORTHWEST 48TH TERRACE, UNIT 344
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, LAWRENCE
Address: 7422 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: ALEXANDER, VERNA
Address: 7422 NW 66TH TERRACE
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

Electronic Signature of Signing Officer or Director

Date