

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026286

FILED
Jan 08, 2008
Secretary of State

Entity Name: JIM WALTERS COMMUNICATIONS, INC.

Current Principal Place of Business:

4174 BAYWATER PLACE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

4174 BAYWATER PALCE
LAKELAND, FL 33812

New Mailing Address:

4174 BAYWATER PLACE
LAKELAND, FL 33812

FEI Number: 05-0557529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, JIM
4174 BAYWATER PLACE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

WALTERS, JIM PRES
4174 BAYWATER PLACE
LAKELAND, FL 33812 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: JIM WALTERS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, JIM P
Address: POST OFFICE BOX 2676
City-St-Zip: LAKELAND, FL 33806

Title: D () Delete
Name: CLARK, IAN VP
Address: 4901 DOSSEY RD S.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JIM WALTERS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date