2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127936

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE WALTER GROUP, INC.

Current Principal Place of Business:

140 SE 1ST STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

605 OAKS DR.
#806
POMPANO BEACH, FL 33069

Current Mailing Address:

140 SE 1ST STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

605 OAKS DR.
#806
POMPANO BEACH, FL 33069

FEI Number: 20-1600826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
11051 BAYBREEZE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KING, SANFORD L
2500 HOLLYWOOD BLVD #401
HOLLYWOOD, FL 33020 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: SANFORD L. KINGPRE 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: ERDMANN, CRAIG
Address: 515 SE 14TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: CRAIG ERDMANN PRES 04/26/2006
Electronic Signature of Signing Officer or Director Date