

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005575

Entity Name: WALTERS GLASS,INC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

548 CAPE COD LN
#102
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

7010 LAKE LONG DRIVE
ORLANDO, FL 32818

Current Mailing Address:

548 CAPE COD LN
#102
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

7010 LAKE LONG DRIVE
ORLANDO, FL 32818

FEI Number: 20-2149712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JACOB D
548 CAPE COD LN
102
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WALTERS, JACOB D
7010 LAKE LONG DRIVE
ORLANDO, FL 32818 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: JACOB D WALTERS

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOB, WALTERS D
Address: 584 CAPE COD LN. #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: CROW, JUDSON G
Address: 584 CAPE COD LN. #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOB, WALTERS D
Address: 7010 LAKE LONG DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: D (X) Change () Addition
Name: CROW, JUDSON G
Address: 7010 LAKE LONG DRIVE
City-St-Zip: ORLANDO, FL 32818

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: JACOB D WALTERS

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date