

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088991

Entity Name: WALTER CORPORATION

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DRIVE
179
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DRIVE
179
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3035408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, ANTONIO M FILHO
1409 SADDLERIDGE DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WALTER, ANTONIO M FILHO
5950 LAKEHURST DR.
179
ORLANDO, FL 32819 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:

07/09/2008

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: WALTER, ANTONIO M FILHO
Address: 1409 SADDLERIDGE DR
City-St-Zip: ORLANDO, FL 32835 US

Title: DIR () Delete
Name: ASHBROOK, MONIQUE
Address: 1409 SADDLERIDGE DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTER, ANTONIO M FILHO
Address: 5950 LAKEHURST DR. SUITE 179
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR (X) Change () Addition
Name: ASHBROOK, MONIQUE
Address: 5950 LAKEHURST DR SUITE 179
City-St-Zip: ORLANDO, FL 32819 US

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: ANTONIO MARCOS WALTER FILHO

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date