

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071875

Entity Name: THE ALTURAS GROUP, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
#413
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE
#413
WESTON, FL 33326

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 35-2301879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, CHRIS
318 INDIAN TRACE 413
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

WALTER, CHRIS
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTER, CHRIS
Address: 318 INDIAN TRACE 413
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: PTNR () Delete
Name: WALTER, ROSHELL
Address: 318 INDIAN TRACE 413
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTER, CHRIS
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: PTNR (X) Change () Addition
Name: WALTER, ROSHELL
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

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: CHRISTOPHER WALTER

PTNR

04/06/2009

Electronic Signature of Signing Officer or Director

Date