

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034275

Entity Name: FRANK WALTHER INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

1021 HELMSDALE DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

1021 HELMSDALE DR
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 59-3182628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, FRANK
1021 HELMSDALE DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WALTHER, FRANK N
1021 HELMSDALE DRIVE
WESLEY CHAPEL, FL 33543 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: FRANK N WALTHER

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTHER, FRANK N
Address: 1021 HELMSDALE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: WALTHER, FRANK J
Address: 9326 FAIRWAYS LAKES CT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: WALTHER, CHRIS O
Address: 17409 FLATWOOD KEY DR
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: WALTHER, DENICE L
Address: 1021 HELMSDALE DRIVE
City-St-Zip: WESLEY CHAPEZ, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: FRANK N. WALTHER

PRES

03/17/2006

Electronic Signature of Signing Officer or Director

Date