2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P93000034275** 04-28-2008 90372 041 ***150.00 1. Effry Name? FRANK WALTHER INC. 40085889 Principal Place of Business Mailing Address 1021 HELMSDALE DR 1021 HELMSDALE DR WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WALTHER, FRANK N DO NOT WRITE 1021 HELMSDALE DRIVE WESLEY CHAPEL, FL 33543 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME WALTHER, FRANK N STREET ADDRESS 1021 HELMSDALE DRIVE WESLEY CHAPEL, FL 33543 CITY-ST-ZIP TITLE WALTHER, FRANK J STREET ADDRESS 9326 FAIRWAYS LAKES CT CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME WALTHER, CHRIS O STREET ADDRESS 17409 FLATWOOD KEY DR DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33647** TITLE IN THIS SPACE WALTHER, DENICE L NAME STREET ADDRESS 1021 HELMSDALE DRIVE WESLEY CHAPEZ FL (33542) () CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED