2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047591

Entity Name: WALKER STREET FLORIDA INVESTORS INC.

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% STEVEN MIZEL 104 CRANDON BLVD., SUITE 419 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

% STEVEN MIZEL 104 CRANDON BLVD., SUITE 419 KEY BISCAYNE, FL 33149

FEI Number: 65-0419825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIZEL, STEVEN
104 CRANDON BLVD, SUITE 419
33149, FL 33009 US

MIZEL, STEVEN
104 CRANDON BLVD, SUITE 419
KEY BISCAYNE, FL 33149 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: 02/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MIZEL, STEVEN

Address: 104 CRANDON BLVD., SUITE 419 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MIZEL D 02/27/2010