

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000056680

1. Entity Name

WALTERS APPLIANCES, INC.



Principal Place of Business

Mailing Address

9820 ORANGE RIVER BLVD FORT MYERS, FL 33905

9820 ORANGE RIVER BLVD FORT MYERS, FL 33905

FILED Jan 18, 2007 08:00 AM Secretary of State



| | | | • | | *** | |
|----|-----|--------|----------|----|-----|---------------|
| | NOT | WDITE | L'INI TL | IC | CDA | \sim \sim |
| UU | NUI | AAKLLE | IN TH | IJ | SPA | しロ |

01112007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0684275

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NOBLE, DAYTON R III 9820 ORANGE RIVER BLVD FORT MYERS, FL 33905

DO NOT WRITE 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 Fiorida. | 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME NOBLES, DAYTON R. III STREET ADDRESS 9820 ORANGE RIVER BLVD CITY-ST-ZIP FORT MYERS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000590036

DO NOT WRITE IN THIS SPACE

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 attacpment with an address, with all other like empowered.

SIGNATURE: