

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048079

Entity Name: WALTER INVESTMENT GROUP, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1410 LAKE TARPON AVE.
SUITE E
TARPON SPRINGS, FL 34688

Current Mailing Address:

1410 LAKE TARPON AVE.
SUITE E
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1410 LAKE TARPON AVE.
SUITE E
TARPON SPRINGS, FL 34689

New Mailing Address:

1410 LAKE TARPON AVE.
SUITE E
TARPON SPRINGS, FL 34689

FEI Number: 59-3580768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, MICHAEL
1410 LAKE TARPON AVE
SUITE E
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BRONSON, MICHAEL
1410 LAKE TARPON AVE
SUITE E
TARPON SPRINGS, FL 34689 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRONSON, MICHAEL
Address: 1410 LAKE TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRONSON, MICHAEL
Address: 1410 LAKE TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL BRONSON

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date