2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2008
Secretary of State

DOCUMENT# 149631

Entity Name: WALDEN INVESTMENT CO INC

Current Principal Place of Business:

408 W. RENFRO STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P O BOX 1569
PLANT CITY, FL 335641569

New Mailing Address:

FEI Number: 59-0567826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALDEN, DON
408 W RENFRO
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WALDEN, DON
Address: 408 W RENFRO
City-St-Zip: PLANT CITY, FL

Title: SD ( ) Delete
Name: WALDEN, LOIS
Address: 408 W RENFRO
City-St-Zip: PLANT CITY, FL 33563

Title: VD ( ) Delete
Name: WALDEN, SELINDA B
Address: 408 W RENFRO
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WALDEN, DON
Address: 408 W RENFRO
City-St-Zip: PLANT CITY, FL 33563

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 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: DON WALDEN PD 01/27/2008

Electronic Signature of Signing Officer or Director — Date