

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226466

FILED
Jan 03, 2007
Secretary of State

Entity Name: LUDWIG-WALPOLE COMPANY INC

Current Principal Place of Business:

300 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 850
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-0871477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, GERALD E JR
300 S. ORANGE AVENUE
SARASOTA, FL 34236 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: P () Delete
Name: LUDWIG, GERALD E JR
Address: 2346 SHADOW OAKS RD.
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: LUDWIG, ROBERT S
Address: 5728 BENT OAK DR.
City-St-Zip: SARASOTA, FL 34232 US

Title: S/T () Delete
Name: LUDWIG, GERALD E III
Address: 3269 BENEVA ROAD SOUTH #203
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LUDWIG, ROBERT S
Address: 1185 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. LUDWIG

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date