

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004375

FILED
Apr 24, 2006
Secretary of State

Entity Name: WALDEN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4901 DWIGHT EVANS ROAD, SUITE 134
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

4901 DWIGHT EVANS ROAD, SUITE 134
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 56-2104103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA, LAWRENCE, PISCITELLI, P.A.
350 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: WALTER DENNIS PURSER,
Address: 2136 KEEGAN COURT
City-St-Zip: MATTHEWS, NC 28104

Title: V () Delete
Name: SCIULLO, FRANK A
Address: 8919 FAIRWAY RIDGE ROAD
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FRITSCH, ROBERT J JR.
Address: 10009 WHITETHORN DR.
City-St-Zip: CHARLOTTE, NC 28277

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: WALTER DENNIS PURSER

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date