2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE

ress, with all other tike empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 08, 2007 08:00 Al DOCUMENT # F0600000151 Secretary of State WALDEN VENTURES, LTD, CO. Principal Place of Business 1333 BEACON CIRCLE C/O FISCHMAN & ASSOCIATES, LTD **WELLINGTON FL 33414** 3255 N. ARLINGTON HTS. RD. #503 ARLINGTON HEIGHTS IL 60004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 04-3675816 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLZHAUER, ADAM Street Address (P.O. Box Number is Not Acceptable) 1333 BEACON CIRCLE WELLINGTON FL 33414 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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= 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change Addition HILL ☐ Delete HILLE HOLZHAUER, ADAM NAMI NAME 1333 BEACON CIRCLE STREET ADORESS STREET ADDRESS U00000627725 02/15/07-00071-021, WELLINGTON FL 33414 CUY-ST-7II CITY-S1-7IP ☐ Delcie THE 1007 HOLZHAUER, HAVA NAMI NAME 1333 BEACON CIRCLE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CHY-ST-7/P CITY-S1-ZIP um Delete HILE ☐ Change Addition | STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ŽIP 11111 Delete □ Change ■ Addition STREET ADDRESS STREET ADDRESS CHY+S1-7IP CITY-ST-7IP 1016 ☐ Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY- ST-7/P Change TITLE Delete Addition TITLE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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