

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000151

Entity Name: WALDEN VENTURES, LTD, CO.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

17748 CHARNWOOD ROAD  
BOCA RATON, FL 33498

## New Principal Place of Business:

17748 CHARNWOOD DRIVE  
BOCA RATON, FL 33498

## Current Mailing Address:

C/O FISCHMAN & ASSOCIATES, LTD  
3255 N. ARLINGTON HTS. RD. #503  
ARLINGTON HEIGHTS, IL 60004

## New Mailing Address:

FEI Number: 04-3675816      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLZHAUER, ADAM  
17748 CHARNWOOD ROAD  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

HOLZHAUER, ADAM  
17748 CHARNWOOD DRIVE  
BOCA RATON, FL 33498 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLZHAUER, ADAM  
Address: 17748 CHARNWOOD ROAD  
City-St-Zip: BOCA RATON, FL 33498

Title: V ( ) Delete  
Name: HOLZHAUER, HAVA  
Address: 17748 CHARNWOOD ROAD  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLZHAUER, ADAM  
Address: 17748 CHARNWOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: V (X) Change ( ) Addition  
Name: HOLZHAUER, HAVA  
Address: 17748 CHARNWOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33498

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: ADAM HOLZHAUER

Electronic Signature of Signing Officer or Director

P

04/21/2009

Date