

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005041

Entity Name: WALNUT VENTURES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

222 KEARNY STREET SUITE 550
SAN FRANCISCO, CA 94108

New Principal Place of Business:

222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US

Current Mailing Address:

222 KEARNY STREET SUITE 550
SAN FRANCISCO, CA 94108

New Mailing Address:

222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US

FEI Number: 75-3099815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICE, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'DONNELL, DANIEL M
Address: 222 KEARNY STREET SUITE 550
City-St-Zip: SAN FRANCISCO, CA 94108

Title: ST () Delete
Name: BOGATAY, GARY W
Address: 222 KEARNY STREET SUITE 550
City-St-Zip: SAN FRANCISCO, CA 94108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'DONNELL, DANIEL M
Address: 11 SAN ANDREAS WAY
City-St-Zip: SAN FRANCISCO, CA 94127

Title: ST (X) Change () Addition
Name: BOGATAY, GARY W
Address: 601 ARDEN DRIVE
City-St-Zip: MONROEVILLE, PA 15146

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: GARY W BOGATAY

ST

05/01/2008

Electronic Signature of Signing Officer or Director

Date