2008 FOR PROFIT CORPORATION ANNUAL REPORT. FILED Feb 04, 2008 08:00 A DOCUMENT # F97000006105 **Secretary of State** WALLENDAHL CORP. Principal Place of Business Mailing Address P.O. BOX 800 P.O. BOX 800 SEBASTIAN, FL 32978 SEBASTIAN, FL 32978 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0368718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, CHARLES H JR DO NOT WRITE 251 SEABREEZE CT. VERO BEACH, FL 32963 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) H000000212830 \$5.00 May Be 9. Election Campaign Financing nz/jž/08-80066-004 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALLENDAHL, SUSAN R NAME STREET ADDRESS 23 LUTTRELL AVE LONDON, SW 156 PD ENGLAND, CITY-ST-ZIP TITLE REYNOLDS, JAMES G NAME STREET ADDRESS **56 FAIRVIEW AVE** CITY-ST-ZIP BELMONT, MA 02178 TITLE DO NOT WRITE 'REYNOLD'S, כייהתבבס' NAME 251 SEABREEZE CT STREET ADDRESS IN THIS SPACE VERO BEACH, FL 32963 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if chapter on an attachment with an address, with all other like appropried. STREET ADDRESS

SIGNATURE: