2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 17, 2005 8:00 am Secretary of State **DOCUMENT # J34891** 06-17-2005 90004 008 ***550.00 1. Entity Name WALDEAN, INC. Principal Place of Business Mailing Address 1 W. OAKLAND AVE. 1 W. OAKLAND AVE. OCOEE, FL 34761-2249 OCOEE, FL 34761-2249 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05312005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 59-2719752 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAVESICH **CLENDENING, JOY J** 1 WEST OAKLAND AVENUE OCOEE, FL 32761 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 6-10-Q5 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PM SECRETARY TITLE ☐ Delete TITLE Change : ☐ Addition CLENDENING, JOY NAME NAME 1 W. OAKLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL CITY-ST-782 PRESIDENT TITLE ☐ Delete TITLE M Change ☐ Addition PAVESICH, WENDY NAME NAME 1 W OAKLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARE, PAMELA NAME NAME STREET ADDRESS 819 LOUISE STREET ADDRESS CITY-ST-ZIP PEOTONE, IL 60468 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCGRATH, CHRISTY NAME NAME STREET ADDRESS 212 HERITAGE STREET ADDRESS CITY-ST-ZIF MONOOKE, IL 60447 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition HAYWOOD, BONNY NAME 2971 SHARON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW LENOX, IL 60451 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

FILED

6-10-as

Daytime Phone #