2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # K36371 Feb 09, 2006 08:00 AN 1. Entity Name Secretary of State WALDEN TIMBER HARVESTING, INC. Principal Place of Business Mailing Address 14330 NW AYERS CEMETARY ROAD 13851 NW SAND CUT TRAIL HWY 275 N ALTHA FL 32421 ALTHA FL 32421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2929594 Not Applicable Zio Country Z_{ip} 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 Name WALDEN TROY & GARNET P. Street Address (P.O. Box Number is Not Acceptable) 13851 NW SANDCUT TRAIL ALTHA FL 32421 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 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE Delete TITLE Change NAME WALDEN, TROY MAME STREET ADDRESS U000000426184 13851 N.W. SAND CUT TRAIL STREET ADDRESS 02/20/06-80035-001 150.00 CITY - ST - ZIE ALTHA FL 32421 CITY-ST-ZIP TITLE ם Delete TITLE Change Addition MAMS WALDEN, GARNET NAME STREET ADDRESS 13851 N.W. SANDOUT TRAIL STREET ADDRESS CITY-ST-ZIP ALTHA FL 32421 CITY-ST-ZIP THE E Delete mg ☐ Addition ___ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-782 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-S1-ZIP HILE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 attitude the same legal effect as if made under oath, that I am an officer or director.

SIGNATURE: WILL WALLEY TARNET SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2/8/06

850/674-488

Daytime Pho