2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123923

Entity Name: WALLENDA ENTERPRISES INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3212 HENRIETTA PLACE 4805 GREENLEAF RD SARASOTA, FL 34234 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3212 HENRIETTA PLACE 4805 GRENLEAF RD SARASOTA, FL 34234 SARASOTA, FL 34233

FEI Number: 57-1141806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLENDA, ENRICO B
3212 HENRIETTA PLACE
SARASOTA, FL 34234 US
WALLENDA, ENRICO B
4805 GREENLEAF RD
SARASOTA, FL 34233 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: ENRICO B. WALLENDA 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: PVSD (X) Change () Addition Name: WALLENDA, ENRICO B WALLENDA, ENRICO B

Address: 3212 HENRIETTA PLACE Address: 4805 GREENLEAF RD City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRICO B. WALLENDA PRES 04/09/2007