2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123923

Entity Name: WALLENDA ENTERPRISES INC.

FILED Mar 17, 2008 Secretary of State

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

4805 GREENLEAF RD 3212 HENRIETTA PL. SARASOTA, FL 34233 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

4805 GRENLEAF RD P.O. BOX 52551 SARASOTA, FL 34233 SARASOTA, FL 34232

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
4805 GREENLEAF RD
SARASOTA, FL 34233 US
WALLENDA, ENRICO B
3212 HENRIETTA PL
SARASOTA, FL 34234 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: 03/17/2008

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
 Name:
 WALLENDA, ENRICO B

 Address:
 4805 GREENLEAF RD
 Address:
 P.O. BOX 52551

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34232

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: ENRICO WALLENDA PRES 03/17/2008