2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2007 08:00 AM Secretary of State DOCUMENT # P03000066970 1. Entity Name WALD 5, INC. Principal Place of Business Mailing Address 105 SHORELAND DRIVE 105 SHORELAND DRIVE OSPREY, FL 34229 OSPREY, FL 34229 05012007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1193113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN WINKLE, MARY E DO NOT WRITE 2815 PROCTOR ROAD SARASOTA, FL 34231 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 hame alregistered espent and fille if applicable. (NOTE: Registered Agent scinature redured when rainstalric) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE P. D NAME WALDMAN, MARTIN L STREET ADDRESS 105 SHORELAND DRIVE CITY-ST-ZIP OSPREY, FL 34229 V, D TITLE U00000758652 WALDMAN, SHELLEY L 05/24/07-80010-017 150.00 STREET ACCRESS 105 SHORELAND DRIVE CITY-ST-ZIP **OSPREY, FL 34229** TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Bonda 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 it changed, or on an attachment with an address, with all other like dispowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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