2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066970

Entity Name: WALD 5, INC.

FILED May 01, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	RELAND DRIVE FL 34229				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	RELAND DRIVE FL 34229				
FEI Number: 65-1193113		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
2815 PRO	KLE, MARY E CTOR ROAD TA, FL 34231	US			
	e named entity s e of Florida.	ubmits this statement for the լ	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electroni	c Signature of Registered Ag	ent	Date	
		(2)(b), F.S., the corporation did no Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P, D () WALDMAN, MAF 105 SHORELAN OSPREY, FL 34	D DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V, D () WALDMAN, SHE 105 SHORELAN OSPREY, FL 34	D DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MARTIN WALDMAN PRES 05/01/2008