

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132239

Entity Name: WALDO SPORTS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

210 SOUTH BUMBY AVENUE
SUITE B
ORLANDO, FL 32803

New Principal Place of Business:

2200 SUE AVENUE
ORLANDO, FL 32803

Current Mailing Address:

210 SOUTH BUMBY AVENUE
SUITE B
ORLANDO, FL 32803

New Mailing Address:

2200 SUE AVENUE
ORLANDO, FL 32803

FEI Number: 20-1650027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CHRISTOPHER E
1820 KALURNA COURT
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HENDERSON, CHRISTOPHER E
2200 SUE AVENUE
ORLANDO, FL 32803 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: CHRISTOPHER E HENDERSON

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, CHRISTOPHER E
Address: 1820 KALURNA COURT
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: DESJARDINS, SUSAN E
Address: 1820 KALURNA COURT
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, CHRISTOPHER E
Address: 2200 SUE AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: DESJARDINS, SUSAN E
Address: 2200 SUE AVENUE
City-St-Zip: ORLANDO, FL 32803

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: CHRISTOPHER E HENDERSON

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date