

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053558

FILED
Apr 12, 2006
Secretary of State

Entity Name: WALDEN LAKE CONSTRUCTION SERVICES INC

Current Principal Place of Business:

304 E. BAKER STREET
SUITE D
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

304 E. BAKER STREET
SUITE D
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-2652575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
304 E. BAKER STREET
SUITE D
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURLAND, DAVID R
Address: 304 E. BAKER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: DIAZ, JOE P
Address: 304 E. BAKER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ANN, DURLAND
Address: 304 E. BAKER ST. STE D
City-St-Zip: PLANT CITY, FL 33563

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: DAVID DURLAND

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date