2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109072

Entity Name: WALDEN CAPITAL CORPORATION

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4040 NE 2ND AVE SUITE 414 MIAMI, FL 33137 **New Mailing Address: Current Mailing Address:** 4040 NE 2ND AVE SUITE 414 MIAMI, FL 33137 FEI Number: 65-0805065 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: GUARDADO, JULIO L 520 BRICKELL KEY DR **APARTMENT 1911** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete Title: Name: HOLTZ, DANIEL Name: 4040 NE 2ND AVENUE #414 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

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: DANIEL HOLTZ PSTD 04/27/2006