

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30015

FILED
Sep 13, 2006
Secretary of State

Entity Name: WALDEN HOLDING CO.

Current Principal Place of Business:

13195 49 ST N
CLEARWATER, FL 34622 US

New Principal Place of Business:

Current Mailing Address:

13195 49 ST N
CLEARWATER, FL 34622 US

New Mailing Address:

FEI Number: 59-3059754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, KENNETH
13195-49TH ST., N.
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

MELINDA C. SCHMIDT
13195-49TH ST., N.
CLEARWATER, FL 34622 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: MELINDA C. SCHMIDT

09/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDEN, NELSON,
Address: 2872 ROBERTA ST
City-St-Zip: LARGO, FL

Title: V () Delete
Name: WALDEN, KENNETH P,
Address: 13195 49 ST N
City-St-Zip: CLEARWATER, FL

Title: S (X) Delete
Name: WALDEN, NORMA,
Address: 2872 ROBERTA ST
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WALDEN, NORMA,
Address: 2872 ROBERTA STREET
City-St-Zip: LARGO, FL

Title: () Change () Addition
Name:
Address:
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: NELSON E. WALDEN

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date