

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098911

FILED
Feb 16, 2007
Secretary of State

Entity Name: WHITTAKER GROUP REALTY, INC.

Current Principal Place of Business:

100 RIALTO PLACE, SUITE 700
MELBOURNE, FL 32901

New Principal Place of Business:

188 OAKCREST AVE NE
PALM BAY, FL 329073145 US

Current Mailing Address:

100 RIALTO PLACE, SUITE 700
MELBOURNE, FL 32901

New Mailing Address:

188 OAKCREST AVE NE
PALM BAY, FL 329073145 US

FEI Number: 72-1603511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, GARY W
188 OAKCREST AVE NE
PALM BAY, FL 329073145 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: PT () Delete
Name: WHITTAKER, GARY W
Address: 188 OAKCREST AVE NE
City-St-Zip: PALM BAY, FL 329073145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WHITTAKER, DARCIE A
Address: 188 OAKCREST AVE NE
City-St-Zip: PALM BAY, FL 329073145 US

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: GARY W WHITTAKER

PT

02/16/2007

Electronic Signature of Signing Officer or Director

Date