

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098911

**FILED**  
**Feb 01, 2008**  
**Secretary of State**

**Entity Name:** WHITTAKER GROUP REALTY, INC.

**Current Principal Place of Business:**

188 OAKCREST AVE NE  
PALM BAY, FL 329073145 US

**New Principal Place of Business:**

5610 HEMSING STREET  
COCOA, FL 32927 US

**Current Mailing Address:**

188 OAKCREST AVE NE  
PALM BAY, FL 329073145 US

**New Mailing Address:**

PO BOX 463  
SHARPES, FL 32927 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:**

WHITTAKER, GARY W  
5610 HEMSING STREET  
COCOA, FL 32927 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: \_\_\_\_\_

02/01/2008

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: VP ( ) Delete  
Name: WHITTAKER, DARCI E A  
Address: 188 OAKCREST AVE NE  
City-St-Zip: PALM BAY, FL 329073145 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: WHITTAKER, GARY W  
Address: 5610 HEMSING STREET  
City-St-Zip: COCOA, FL 32927

Title: V (X) Change ( ) Addition  
Name: WHITTAKER, SHAUGHN R  
Address: 220 SW 65TH AVE  
City-St-Zip: MIAMI, FL 33144 US

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: GARY W WHITTAKER

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date