

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068257

Entity Name: WHISPER WASH, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

4400 118TH AVE N
STE 305
CLEARWATER, FL 33762 US

New Principal Place of Business:

579 KEN HUBBARD RD
TERRA CEIA, FL 34250 US

Current Mailing Address:

4400 118TH AVE N
STE 305
CLEARWATER, FL 33762 US

New Mailing Address:

PO BOX 229
TERRA CEIA, FL 34250 US

FEI Number: 59-3332792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, MARGARET E
4400 118TH AVE N
STE 305
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LOGAN, MARGARET E
1821 BAYSHORE DRIVE
PO BOX 229
TERRA CEIA, FL 34250 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOGAN, MARGARET E
Address: 4400 118TH AVE N STE 305
City-St-Zip: CLEARWATER, FL 33762

Title: P () Delete
Name: LOGAN, BARRY
Address: 4400 118TH AVE N STE 305
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOGAN, MARGARET E
Address: 1821 BAYSHORE DRIVE, PO BOX 229
City-St-Zip: TERRA CEIA, FL 34250

Title: P (X) Change () Addition
Name: LOGAN, BARRY
Address: 1821 BAYSHORE DRIVE, PO BOX 229
City-St-Zip: TERRA CEIA, FL 34250

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: MARGARET E. LOGAN

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date