

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 318343

Entity Name: WHITWORTH BUILDERS INC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

105 AUBURN RD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

105 AUBURN RD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-1174954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, LEO A. JR.
105 AUBURN AVENUE
FORT WALTON BEACH, FL 32548 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITWORTH, LEO A. JR.,
Address: 105 AUBURN RD
City-St-Zip: FORT WALTON BCH, FL

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

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: HERMS, CARL J
Address: 105 AUBURN RD.
City-St-Zip: FORT WALTON BEACH, FL 32563 US

Title: VP () Change (X) Addition
Name: DAVIS, AARON M
Address: 105 AUBURN RD.
City-St-Zip: FORT WALTON BEACH, FL 32563

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: LEO A. WHITWORTH JR.

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date