2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 22, 2007 08:00 AM **DOCUMENT # 411465** 1. Entity Name **Secretary of State** WHALEY GROVES INC Principal Place of Business Mailing Address 4155 KISSIMMEE PARK RD. ST. CLOUD FL 34772 4155 KISSIMMEE PARK RD. ST. CLOUD FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For City & State 59-1437663 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBB, LEILA B. 4155 KISSIMMEE PARK RD. Stroot Address (P.O. Box Number is Not Acceptable) ST. CLOUD FL 34772 Zip Coda City 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed wind of registered agent and little i applicable (NOTE: Registered Ageni signalure required which reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete DHE ☐ Change Addition WEBB, LEILA NAMI NAMI U00000595925 4155 KISSIMMEE PK. RD. STREET LADDRESS STREET ADDRESS 01/23/07-80059-010 150.00 ST. CLOUD FL 34772 CITY-ST-ZIP CITY-S1-ZIP □ Change ■ Addition THILE ☐ Delete WEBB, WILLIAM T. NAMI NAM 4155 KISSIMMEE PK, RD. STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34772 C11Y - S1 - ZIP CITY-ST-7IP Change Addition TILLE ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE Delete Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete ☐ Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HILE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath: 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Right T. Walt West WEBB 01/19/2007 407 892 3596

FILED