2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416382

Entity Name: WHITE HERON CORP INC

FILED May 01, 2006 Secretary of State

Current P	rincipal Plac	e of Business:	New Principal Place of Business:	
APARTME	T GIRARD AV ENT 409 CO 8023139			
Current Mailing Address:			New Mailing Address:	
P.O. BOX DENVER,	370987 CO 8023709	87		
FEI Number	: 84-6090361	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
	RYW BLING BOULE A, FL 34237			
	named entity e of Florida.	submits this statement for the p	urpose of changing its registere	ed office or registered agent, or both,
SIGNATUI	RE:			
	Electro	nic Signature of Registered Age	ent	Date
		93(2)(b), F.S., the corporation did no	t receive the prior notice.	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	EKBLAW, JOY	RARD AVENUE, APT 409	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	EKBLAW, J À) Delete RARD AVENUE, APT 409 802313900	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	PEAL, GARY \	G BOULEVARD	Title: Name: Address: City-St-Zip:	() Change() Addition

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. PEAL AS 05/01/2006