2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # 449792** 1. Entity Name WHITEHURST BUILDERS, INC. Principal Place of Business Mailing Address 5850 MACY AVE 5850 MACY AVE JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1521843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITEHURST, EARLE E 5850 MACY AVE JACKSONVILLE, FL 32211 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000090554A OFFICERS AND DIRECTORS 10. PD TITLE WHITEHURST, EARLE E. NAME STREET ADDRESS 7311 TRAILS END CITY-ST-ZIP JACKSONVILLE, FL TITLE WHITEHURST, BEVERLY B. NAME STREET ADORESS 7311 TRAILS END CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME WHITEHURST, TIMOTHY STREET ADDRESS 5850 MACY AVE DO NOT WRITE JACKSONVILLE, FL 32211 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR