2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2007 08:00 AM **DOCUMENT # 502119 Secretary of State** WHITEHALL FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 438 S. COUNTRY CLUB DRIVE ATLANTIS FL 33462 US 438 S. COUNTRY CLUB DRIVE ATLANTIS FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1669946 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARPINELLO, DORI H Street Address (P.O. Box Number is Not Acceptable) 438 S. COUNTRY CLUB DRIVE ATLANTIS FL 33462 Zip Code City 8. The above named ontity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agont signature required when remstating) 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. 11. Change ШЦ ☐ Delete HILE Addition CARPINELLO, DORI H NAME U000000659056 438 S. COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS 03/16/07-80015-002 150.00 ATLANTIS FL CITY-S1-ZIP CITY-ST-ZIP PSD ☐ Change DILE Delete **31111** Addition CARPINELLO, DORI H NAME NAME 438 S. COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS ATLANTIS FL CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE. ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Change Addition THIF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP THE Delete ☐ Change Addition TITLE NAME NAME. SIRLET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TOLF Change Addition Delete NAME STREET ADDRESS STREET ADDRESS

I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 attach population and dress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY ST-7IP