2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 08:00 AM **DOCUMENT # 652290 Secretary of State** 1. Entity Name ED WHALEN ASSOCIATES, INC. Principal Place of Business Mailing Address 1057 HILLSBORO MILE #121 HILLSBORO BEACH FL 33062 P.O. BOX 2205 POMPANO BEACH FL 33061-2205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1978261 Not Applican Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHALEN, EDWARD G. Street Address (P.O. Box Number is Not Acceptable) 1057 HILLSBORO MILE #121 HILLSBORO BEACH FL 33062 Zip Code City 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 accer the obligations of registered agent SIGNATURE (NOTE, Renistored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Do 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delcte TITLE TITLE PSDT NAME NAME WHALEN, ED U00000476161 STREET ADDRESS 1057 HILLSBORO MILE 121 STREET ADDRESS 04/05/06-80046-017 158.75 CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL 33062 Addition | ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME STARKET STRLET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-ST-ZIP Chappe ☐ Addison ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHTY-ST-ZIP ☐ Change Detete Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-EIP DITY - \$7 - 20P ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 alterthrent with an address, with all other file empowered.

this report as empowered.

if changed, or on an attachment with an address, with all other if

SIGNATURE:

FILED