2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 AN DOCUMENT # 652290 **Secretary of State** 1. Entity Namo 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1978261 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHALEN, EDWARD G. 1057 HILLSBORO MILE #121 Street Address (P.O. Box Number is Not Acceptable) HILLSBORO BEACH FL 33062 City Zlp Code 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 Signature, typed or printed name of registered egent and title? applicable (NOTE; Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSDT ши Delete IIRE Change Addition WHALEN, ED NAME MAMI 1057 HILLSBORO MILE 121 STREET ADDRESS STREET ADDRESS HILLSBORO BEACH FL 33062 CITY ST ZIP CITY ST-ZIP Change | ☐ Addition Delete NAME NAME STREET ADDRESS U00000667798 STREET ADDRESS CITY - St - ZIP 03/27/07-80004-015 CITY ST-78P Delete IIILE Change Addition THE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HILL TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP Addition Delete TITLE Change IIII NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-28P CITY ST-ZIP Delete TITLE Change Addition nin NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 attachment with an address, with all other like empowered.

CIGNATURE.

Edward D. Whalin

3-13-07

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FILED