2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am **DOCUMENT # 652290 Secretary of State** 1. Eptily Name 02-15-2008 90013 038 ***158.75 ED WHALEN ASSOCIATES, INC. Mailing Address Principal Place of Business 1057 HILLSBORO MILE #121 HILLSBORO BEACH FL 33062 POMPANO BEAGL 2. Principal Place of Business - No P.C. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEI Number 59-1978261 Not Applicable \$8.75 Additional Ζıp Country Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHALEN, EDWARD G. Street Address (P.O. Box Number is Not Acceptable) 1057 HILLSBORO MILE #121 HILLSBORO BEACH FL 33062 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered opent and at all applicable DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. -Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PSDT** Delete TITLE Change Addition WHALEN, ED (NAME NAME 1057 HILLSBORO MILE 121 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TOTLE TITLE NAME NAME STREET ADDRESS STRÉÉT ADORÉSS City-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-212 CITY-ST-ZIP THIE TITLE Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

CER OR DIRECTOR

FILED