

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 04, 2006
Secretary of State**

DOCUMENT# F04000004518

Entity Name: WHITECRAFT, INC.

Current Principal Place of Business:7350 NW MIAMI COURT
MIAMI, FL 33150**New Principal Place of Business:****Current Mailing Address:**4100 CAROLINA COMMERCE PARKWAY
NORTH CHARLESTON, SC 29456**New Mailing Address:**

FEI Number: 57-0781875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSEBROCK, NORMAN LOUIS JR
7350 NORTHWEST MIAMI COURT
MIAMI, FL 33150 US**Name and Address of New Registered Agent:**RAMOS, LEON JR
7350 NORTHWEST MIAMI COURT
MIAMI, FL 33150 US

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.

SIGNATURE: LEON RAMOS JR.

12/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CD () Delete
Name: DIZON, MANUEL A
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456Title: VC () Delete
Name: MCLAUGHLIN, GEORGE
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456Title: D () Delete
Name: BANSON, LUIS
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456Title: P (X) Delete
Name: ROSEBROCK, NORMAN LOUIS JR
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456Title: S () Delete
Name: MORTERA, MALOU
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456Title: TS () Delete
Name: RAMOS, LEON
Address: 4100 CAROLINA COMMERCE PARKWAY
City-St-Zip: NORTH CHARLESTON, SC 29456**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON RAMOS JR

TS

12/04/2006

Electronic Signature of Signing Officer or Director

Date