

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12496

FILED
Jun 23, 2006
Secretary of State**Entity Name:** WHITE'S HOLDINGS, INC. OF CENTRAL FLORIDA**Current Principal Place of Business:**9301 DENTON AVENUE
P.O. BOX 5577
HUDSON, FL 346742577**New Principal Place of Business:**9160 RHETT LANE
BROOKSVILLE, FL 34613**Current Mailing Address:**9301 DENTON AVENUE
P.O. BOX 5577
HUDSON, FL 346742577**New Mailing Address:**9160 RHETT LANE
BROOKSVILLE, FL 34613**FEI Number:** 59-2108919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITE, PRISCILLA K
9301 DENTON AVE
HUDSON, FL 34667 US**Name and Address of New Registered Agent:**JOHN T. WHITE
9160 RHETT LANE
BROOKSVILLE, FL 34613 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: JOHN T. WHITE

06/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDST () Delete
Name: WHITE, PRISCILLA K,
Address: 9301 DENTON AVE
City-St-Zip: HUDSON, FL 34613**Title:** D (X) Delete
Name: WHITE, JOHN T.
Address: 9301 DENTON AVE.
City-St-Zip: HUDSON, FL 34667**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: JOHN T. WHITE,
Address: 9160 RHETT LANE
City-St-Zip: BROOKSVILLE, FL 34613**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: JOHN T. WHITE

PSTD

06/23/2006

Electronic Signature of Signing Officer or Director

Date