

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39819

FILED
Mar 30, 2007
Secretary of State

Entity Name: THE WHALE'S RIB, INC.

Current Principal Place of Business:

2031 N.E. 2ND ST.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2031 N E 2ND ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2102043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, DALE I.
8300 US HIGHWAY #1
MICCO, FL 32976 US

Name and Address of New Registered Agent:

ARLAN H. BIRKMAN, P,A,
809 SE 8TH STREET
DEERFIELD BEACH, FL 33441 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: ARLAN H. BIRKMAN

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ARLAN H. BIRKMAN,
Address: 809 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P () Delete
Name: STEPHENSON, DALE,
Address: 8300 US HIGHWAY #1
City-St-Zip: MICCO, FL 32976

Title: ST () Delete
Name: STEPHENSON, LISA
Address: 8300 US HIGHWAY #1
City-St-Zip: MICCO, FL 32976 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, DALE,
Address: 8300 US HIGHWAY #1
City-St-Zip: MICCO, FL 32976 US

Title: VP (X) Change () Addition
Name: BIRKMAN, ARLAN H.,
Address: 809 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST (X) Change () Addition
Name: STEPHENSON, LISA,
Address: 8300 US HIGHWAY #1
City-St-Zip: MICCO, FL 32976 US

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: ARLAN H. BIRKMAN

VP

03/30/2007

Electronic Signature of Signing Officer or Director

Date