2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2006 08:00 AM Secretary of State **DOCUMENT # F98000003849** 1. Entity Name WHAL, INC. Principal Place of Business Mailing Address 2655 S. LEIEUNE RD., STE. 703 2655 S. LEJEUNE RD., STE. 703 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 01312006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPIERRE, ARNAULD DO NOT WRITE 1901 BRICKELL AVE #B-2103 MIAMI, FL 33125 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE LAPIERRE, ARNAULD NAME STREET ADDRESS 2655 S. LEJEUNE RD., STE. 703 CITY-ST-ZIP CORAL GABLES, FL 33134 VSTD U00000419866 TITLE HERTZ, WILLIAM 02/15/06-80025-007 150.00 NAME STREET ADDRESS 2655 S. LEJEUNE RD., STE. 703 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 comporation 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED