2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2007 08:00 AM DOCUMENT # H64817 **Secretary of State** 1. Entity Name W. T. H., INC. Principal Place of Business Mailing Address 1201 E. BAY DRIVE LARGO FL 34641 1201 E. BAY DRIVE LARGO FL 34641 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. CR2E034 (10/06) 1st MOORE City & Stato City & State Applied For 4. FEI Number 59-2551836 Not Applicable Ζıp Country Zıp Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HANCOCK, WILLIAM T. 1201 EAST BAY DRIVE Street Address (P.O. Box Number is Not Acceptable) LARGO FL 34641 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THTLE ши Change ☐ Delete Addition U00000635480 HANCOCK, WILLIAM T. NAME 02/23/07-80016-004 150.00 1201 E. BAY DR. STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Deleie TITLE □ Change Addition SMITH, JAMES E. NAME NAME 1201 E. BAY DR. STREET ADDRESS STREET ADDRESS LARGO FL CHY-SI-7IP CITY+ST-ZIP ☐ Defele TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP THUE ☐ Delete HILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby 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 eath; 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.

SIGNATURE: JAMES & SMITH DUP 2:11:07 727-584-8088