2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50806

Entity Name: WHISPER CREEK, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1980 HICKORY DR 3745 NORTH STATE RD. 29 SW

LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

1980 HICKORY DR 3745 NORTH STATE RD. 29 SW

LABELLE, FL 33935 LABELLE, FL 33935

FEI Number: 65-0029301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIRLEY, JUANITA M TREAS

1980 HICKORY DRIVE

LABELLE, FL 33935 US

SHIRLEY, JUANITA M TREAS

3745 NORTH STATE RD. 29 SW

LABELLE, FL 33935 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: JUANITA M. SHIRLEY 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: D (X) Change () Addition

 Name:
 CAVIN, LEO J PRES
 Name:
 CAVIN, JANET K VP/D

 Address:
 4365 POLLYWOG DRIVE
 Address:
 % 3745 NORTH STATE RD. 29 SW

Address: 4365 POLLYWOG DRIVE Address: % 3745 NORTH STATE RD. 29 SV City-St-Zip: LABELLE, FL 33935 US City-St-Zip: LABELLE, FL 33935 US

Title: S/D () Delete Title: S/D (X) Change () Addition
Name: CHRISTENSON, CHERI L SEC
Name: CHRISTENSON, CHERI L SEC

 Address:
 571 SHADOW LN.
 Address:
 % 3745 NORTH STATE RD. 29 SW

 City-St-Zip:
 LABELLE, FL 33935 US
 City-St-Zip:
 LABELLE, FL 33935 US

 Title:
 T/D () Delete
 Title:
 T/D (X) Change () Addition

 Name:
 SHIRLEY, JUANITA M TREAS
 Name:
 SHIRLEY, JUANITA M TREAS

 Address:
 1980 HICKORY DRIVE
 Address:
 % 3745 NORTH STATE RD. 29 SW

City-St-Zip: LABELLE, FL 33935 US City-St-Zip: LABELLE, FL 33935 US

 Title:
 VP/D
 () Delete
 Title:
 VP/D
 (X) Change () Addition

 Name:
 SHIRLEY, WALTER A VICE PR
 Name:
 SHIRLEY, WALTER A VICE PR

 Address:
 1980 HICKORY DRIVE
 Address:
 % 3745 NORTH STATE RD. 29 SW

 City-St-Zip:
 LABELLE, FL
 33935 US
 City-St-Zip:
 LABELLE, FL
 33935 US

Title: VP/D () Delete Title: VP/D (X) Change () Addition Name: CHRISTENSON, DARRELL L VICE PR Name: CHRISTENSON, DARRELL L VICE PR

Address: 571 SHADOW LN Address: % 3745 NORTH STATE RD. 29 SW

City-St-Zip: LABELLE, FL 33935 US City-St-Zip: LABELLE, FL 33935 US

Title: EVP/ () Delete Title: P/D (X) Change () Addition
Name: CAVIN, MARJORIE J EX VP Name: CAVIN, WILLIAM J P

 Address:
 4365 POLLYWOG DRIVE
 Address:
 % 3745 NORTH ST. RD. 29 SW

 City-St-Zip:
 LABELLE, FL 33935 US
 City-St-Zip:
 LABELLE, FL 33935 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: JUANITA M. SHIRLEY T 04/24/2006