

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05900

Entity Name: WHITE HOLDINGS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6041 STANDING OAKS LANE
NAPLES, FL 34119 US

New Principal Place of Business:

6708 LONE OAK BLVD
NAPLES, FL 34109 US

Current Mailing Address:

6041 STANDING OAKS LANE
NAPLES, FL 34119 US

New Mailing Address:

6708 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 98-0104971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOR, MARILYN L
6041 STANDING OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RUCI, ELONA S
6708 LONE OAK BLVD
NAPLES, FL 34109 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: ELONA S. RUCI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITE, JUDD K,
Address: 455 RIDGE ROAD PO BOX 497
City-St-Zip: HUDSON, PQ J0P 1H0

Title: VS () Delete
Name: WHITE, JANN L,
Address: 4156 FIELDGATE DR #10
City-St-Zip: MISSISSAUGA, ONT. CAN L4W2N1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDD WHITE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date