

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019058

Entity Name: WHITLEY COLLECTION, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7340 S.W. 48TH STREET., SUITE 105
MIAMI, FL 33155

New Principal Place of Business:

2190 NW 87TH AVE
MIAMI, FL 33172

Current Mailing Address:

7340 S.W. 48TH STREET., SUITE 105
MIAMI, FL 33155

New Mailing Address:

2190 NW 87TH AVE
MIAMI, FL 33172

FEI Number: 65-0985711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMPLEY, ARRON
7340 SW 48TH ST
SUITE 105
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIMPLEY, ARRON
2190 NW 87TH AVE
MIAMI, FL 33172 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: _____

05/01/2007

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: PD () Delete
Name: RIMPLEY, ARRON D
Address: 7340 SW 48TH ST SUITE 105
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: WHITTECAR, GREGG L
Address: 7340 SW 48TH ST SUITE 105
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIMPLEY, ARRON D
Address: 2190 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: WHITTECAR, GREGG L
Address: 2190 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: ARRON RIMPLEY

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date