## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 20, 2006 08:00 AM **DOCUMENT # P00000029935** Secretary of State WHITLEY FAMILY FARM, INC. Principal Place of Business Mailing Address C/O WHITLEY DEVELOPMENT GROUP, INC. C/O WHITLEY DEVELOPMENT GROUP, INC. 2000 PGA BLVD., STE. 2204 2000 PGA BLVD., STE. 2204 N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 CR2E034 (11/05) 03162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITLEY, ROBERT B DO NOT WRITE 2000 PGA BLVD., STE. 2204 N. PALM BEACH, FL 33408 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 Signature, typed or printed name of registered agent and title if applicable TYOTE: Tradistered Agent signature required when reinstating) \$5,00 May Be 9. Election Campaign Financing U00000474089 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/04/06-80008-021 150.00 OFFICERS AND DIRECTORS 10. DΡ TITLE NAME WHITLEY, ROBERT B 2000 PGA BLVD., STE. 2204 STREET ADDRESS CITY-ST-ZIP N. PALM BEACH, FL 33480 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAMS STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 supplemental 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 corporation or the receiver outrustee 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 attacy many builty an address, with all other like ampowered.

SIGNATURE

CITY-ST-ZIP
TIBLE
NAME
STRIET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/06

54-694-00SS

FILED