2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000079277 01-05-2006 90001 028 ***150.00 WHISTLING DUCK ENTERPRISES, INC. Principal Place of Business Mailing Address 2757 CAPITAL CIRCLE NE 9917 BUCK POINT RD. **60000043** TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 2. Principal Place of Business 3. Mailing Address 2754 CAPITAL Circle N.E. Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3740122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSEN, GREGORY Street Address (P.O. Box Number is Not Acceptable) 9917 BUCK POINT RD. TALLAHASSEE, FL 32312 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME HANSEN, GREGORY NAME STREET ADDRESS 9917 BUCK POINT RD. STREET ADDRESS CTTY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZP ☐ Delete TITLE Change ■ Addition NAME HANSEN JAMES MARKET STREET ADDRESS 9917 BUCK POINT RD. STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32312 CITY-ST-ZIP TIT) F ☐ Delete TITLE Change ☐ Addition HANSEN, SHARON NAME STREET ADORESS 9917 BUCK POINT RD. STREET ADORESS CITY-ST-7IP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-719 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 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: 12-29-05 NTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 05, 2006 8:00 am