

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033626

Entity Name: THE WHITCHER COMPANY, INC.

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

12845 JULINGTON RIDGE DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

5000-18 HWY 17
#289
FLEMING ISLAND, FL 32003

Current Mailing Address:

12845 JULINGTON RIDGE DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

1716 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 90-0018655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCHER, RICK F
12845 JULINGTON RIDGE DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

WHITCHER, RICK F
1716 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003 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:

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHITCHER, RICK F
Address: 12845 JULINGTON RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VSPD () Delete
Name: WHITCHER, VIRGINIA C
Address: 12845 JULINGTON RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHITCHER, RICK F
Address: 1716 COUNTRY WALK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VSPD (X) Change () Addition
Name: WHITCHER, VIRGINIA C
Address: 1716 COUNTRY WALK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: RICK F. WHITCHER

PTD

02/11/2006

Electronic Signature of Signing Officer or Director

Date