2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 8:00 am **Secretary of State DOCUMENT # P02000110287** 01-25-2006 90026 018 ***150.00 WHITEACRE SOUTH, INC. Mailing Address Principal Place of Business 13336 WINDCREST DR 13336 WINDCREST DR PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 14-1861968 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 13336 WINDCREST DR PORT CHARLOTTE, FL 33953 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE WHITE, ROBERT E NAME NAME 13336 WINDCREST DR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33953 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE WHITE, MARCIA J NAME NAME 13336 WINDCREST DR STREET ADORESS STREET ADDRESS PORT CHARLOTTE, FL 33953 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE WHITE, JOHN D NAME STREET ADDRESS 9380 E WINDWOOD LOOP STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete πıε WHITE, ELIZABETH A NAME STREET ADORESS STREET ADORESS 9380 E WINDWOOD LOOP INVERNESS, FL 34450 CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition DIXON, GLORIA NAME NAME STREET ADDRESS STREET ADDRESS 114 MIMOSA CT CTY-ST-719 KISSIMMEE, FL 34746 CITY-ST-ZIP **C**hange ☐ Addition ☐ Delete TITLE TITLE D NOSSETT, CAROLYN E 590 REDWOOD DR. NASSETT, CAROLYN E MALIE STREET ADORESS 513 N WHEELING AVE STREET ADORESS

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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.

MOBERT E WHITE 1-11-06