2006 FOR PROFIT CORPORATION -

Mar 06, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000040616 WHISPERING WINDS DEVELOPMENT CORPORATION Principal Place of Business Malling Address 517-8 N. HARBOR CITY BLVD. 517-B N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1691621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEALY, PATRICK F ESQ. DO NOT WRITE 1800 W. HIBISCUS BLVD., SUITE 138 MELBOURNE, FL 32901 IN THIS SPACE 5. 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. 100000456550 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCWILLIAMS, DAVID T STREET ADDRESS 517 N HARBOR CITY BLVD. CITY-ST-ZIP MELBOURNE, FL 32935 TITLE WAGNER, RICHARD L NAME STREET ADDRESS 115 E NEW HAVEN AVE. CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-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 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:

CITY-ST-ZP

TURE AND TYPED OR PRINTED HAME OF STONING OFFICER OR DIRECTOR

3/2/06 321-255-5156

FILED