2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P03000052366** WHITMAN REALTY INVESTMENT CORP. Mailing Address Principal Place of Business **4531 ENTERPRISE AVE 4531 ENTERPRISE AVE** NAPLES, FL 34104 NAPLES, FL 34104 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0832414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALGER, DAVID W 300 SHARWOOD DR. NAPLES, FL 34110 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. (NOTE: Registered Agent argueture required when reinstating) U00000916421 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/12/08-80027-014 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ALGER, DAVID W NAME STREET ADDRESS 300 SHARWOOD DR. CSTY-ST- 7P NAPLES, FL 34110 STD TITLE ALGER, ANETTE C NAME STREET ADDRESS 300 SHARWOOD DR. NAPLES, FL 34110 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental beorgists true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee embowlered 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 audiress, with an other lates.