

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108573

FILED
Jan 24, 2006
Secretary of State

Entity Name: WHITMAN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

8050 S.E. LITTLE HARBOR WAY,
H-7
HOBE SOUND, FL 33455

Current Mailing Address:

8050 S.E. LITTLE HARBOR WAY, UNIT
H-7
HOBE SOUND, FL 33455

New Principal Place of Business:

8050 S.E. LITTLE HARBOR DRIVE,
H-7
HOBE SOUND, FL 33455

New Mailing Address:

8050 S.E. LITTLE HARBOR DRIVE
H-7
HOBE SOUND, FL 33455

FEI Number: 20-2293817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITMAN, BARBARA K
Address: 8050 S.E. LITTLE HARBOR WAY, UNIT #H
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: WHITMAN, WILLIAM F JR.
Address: 8050 S.E. LITTLE HARBOR WAY, UNIT #H
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITMAN, BARBARA K
Address: 8050 S.E. LITTLE HARBOR DRIVE, UNIT #H 7
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: WHITMAN, WILLIAM F JR.
Address: 8050 S.E. LITTLE HARBOR DRIVE, UNIT #H 7
City-St-Zip: HOBE SOUND, FL 33455

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: WILLIAM F. WHITMAN, JR.

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date