2006 FOR PROFIT CORPORATION

FILED Apr 25, 2006 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P03000151478** 1. Entity Name WHITTY & SONS, INC. Principal Place of Business Mailing Address 10422 E. IRENE ST. 10422 E. IRENE ST. INVERNESS, FL 34450 INVERNESS, FL 34450 CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2419681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHILTON, KIMBERLY D DO NOT WRITE 6960 S. STRAIGHT AVE. HOMOSASSA, FL 34446 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 signature required when reinstating) <u>UNDUUUS32881</u> 05/06/06-80101-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE WHITTY, FRANK J NAME 10422 E. IRENE ST. STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7IP