

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168931

FILED
May 01, 2007
Secretary of State

Entity Name: WHITE HOMES & DEVELOPMENT, INC

Current Principal Place of Business:

4449 TUMBLEWEED RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

6043 WAR ADMIRAL RD.
JACKSONVILLE, FL 32234

Current Mailing Address:

4449 TUMBLEWEED RD
MIDDLEBURG, FL 32068

New Mailing Address:

6043 WAR ADMIRAL RD.
JACKSONVILLE, FL 32234

FEI Number: 20-2031932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, BRENT A
4449 TUMBLEWEED RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

WHITE, BRENT A
6043 WAR ADMIRAL
JACKSONVILLE, FL 32234 US

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: BRENT WHITE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WHITE, BRENT A
Address: 4449 TUMBLEWEED RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WHITE, BRENT A
Address: 6043 WAR ADMIRAL RD.
City-St-Zip: JACKSONVILLE, FL 32234

I hereby certify that the information supplied with this filing does not qualify 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: BRENT WHITE

MR

05/01/2007

Electronic Signature of Signing Officer or Director

Date