## **2008 FOR PROFIT CORPORATION**

## May 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000021895 05-15-2008 90027 021 \*\*\*150.00 PAUL & GAIL WHITING INVESTMENTS, INC. Principal Place of Business Mailing Address 40102/30 2910 BAY TO BAY BLVD., SUITE 200 2910 BAY TO BAY BLVD., SUITE 200 TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3410 HENDERSON BLVD <u>3410 HENDERSON</u> Suite, Apt. #, etc. Suite, Apt. #, etc 04232008 CR2E034 (12/06) SUITE SUITE 200 City & State City & State 4. FEI Number Applied For <u>TA</u>MPA <u>TAMPA</u> 20-2510485 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33609 <u>US</u>A Fee Required USA7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITING PAUL WHITING, PAUL L Street Address (P.O. Box Number is Not Acceptable) PAUL & GAIL WHITING INVESTMENTS PAUL & GAIL WHITING INVESTMENTS, INC 2910 W BAYTON BAY BLVD., #200 TAMPA FL 33629 3410 HENDERSON BLVD. Zip Code 3*36*09 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. 4/23/08 SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWRI FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE ☐ Delete TITLE Change 🔀 ☐ Addition WHITING, PAUL L WHITING, PAUL L NAME NAME 3410 HENDERSON BLVD., #200 STREET ADDRESS 2910 BAY TO BAY BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-ZIP TAMPA, FL 33609 Change TITLE ☐ Delete TITLE ■ Addition WHITING, GAIL F WHITING, GAIL F NAME NAME 3410 HENDERSON BLVD., #200 2910 BAY TO BAY BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TAMPA, FL 33609 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7iP ☐ Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE: \_

TITLE

NAME STREET ADDRESS

CITY-ST-ZiP

Yaulh. Whiting

Delete

☐ Change

☐ Addition

FILED