2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077478

Entity Name: J WHITEHEAD INCORPORATED

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1126 NW 58TH TERRACE 3538 CHARLES AVENUE

APT #2 MIAMI, FL 33133 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1126 NW 58TH TERRACE 3538 CHARLES AVENUE

APT #2 MIAMI, FL 33133 MIAMI, FL 33127

FEI Number: 71-0982734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, JUANITA R
1126 NW 58TH TERRACE
APT # 2
WHITEHEAD, JUANITA R
3538 CHARLES
MIAMI, FL 33133 US

APT # 2 MIAMI, FL 33133 U: MIAMI, FL 33133 U: MIAMI, FL 33127 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: JUANITA WHITEHEAD 03/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: WHITEHEAD, JUANITA R
Address: 1126 NW 58TH TERRACE APT #2

Name: WHITEHEAD, JUANITA R
Address: 3538 CHARLES AVENUE

City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33133

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: JUANITA WHITEHEAD PST 03/14/2006