

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083293

FILED  
May 15, 2006  
Secretary of State

Entity Name: WHITESTONE DEVELOPMENT COMPANY

## Current Principal Place of Business:

3413 SOUTH TURF ROAD  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

3413 SOUTH TURF ROAD  
MIRAMAR, FL 33025

## New Mailing Address:

10757 CLEARY BLVD.  
# 210  
PLANTATION, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STIEGLITZ, NICK W JR.  
169 E. FLAGLER STREET  
#1512  
MIAMI, FL 33131 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: NICK W. STIEGLITZ, JR.

05/15/2006

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: PTD ( ) Delete  
Name: WHITE, PAUL  
Address: 3413 SOUTH TURF ROAD  
City-St-Zip: MIRAMAR, FL 33025

Title: VS (X) Delete  
Name: MULLINGS, NADINE  
Address: 3413 SOUTH TURF ROAD  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: WHITE, PAUL  
Address: 10757 CLEARY BLVD.  
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL WHITE

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date