

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083293

FILED
Apr 29, 2008
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:

10757 CLEARY BLVD.
PLANTATION, FL 33024

Current Mailing Address:

10757 CLEARY BLVD.
210
PLANTATION, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL WHITE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date