

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121678

Entity Name: WHITE TOQUE, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

188 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

435 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

188 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 33026
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-3784275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE CULLEN LAW FIRM, P.A.
2090 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: CARLINO, JOHN A
Address: 188 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLINO, JOHN A
Address: P.O. BOX 33026
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: JOHN A. CARLINO

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date