

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085545

Entity Name: THE WHITEHURST GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13818 WINDSOR CROWN CT. E.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

5850 MACY AVENUE
JACKSONVILLE, FL 32211 US

New Mailing Address:

13818 WINDSOR CROWN CT E
JACKSONVILLE, FL 32225 US

FEI Number: 20-5135881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEHURST, TIMOTHY E
13818 WINDSOR CROWN CT. E.
JACKSONVILLE, FL 32225 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: PT () Delete
Name: WHITEHURST, TIMOTHY E
Address: 5850 MACY AVENUE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: S () Delete
Name: WHITEHURST, PATRICIA
Address: 5850 MACY AVENUE
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WHITEHURST, TIMOTHY E
Address: 13818 WINDSOR CROWN CT E
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S (X) Change () Addition
Name: WHITEHURST, PATRICIA E
Address: 13818 WINDSOR CROWN CT E
City-St-Zip: JACKSONVILLE, FL 32225 US

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: TIMOTHY E WHITEHURST

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date