2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000044404** 04-30-2008 90171 019 ***150.00 1. Entity Name JOSHUA WHITE & SONS INC 60032808 Mailing Address Principal Place of Business 8368 GRAND MESSINA CIRCLE 8368 GRAND MESSINA CIRCLE **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 13-2745478 Not Applicable Zip 3347~ Country \$8.75 Additional Country 5. Certificate of Status Desired ろろ4フ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SENDER, LOUIS Street Address (P.O. Box Number is Not Acceptable) 8368 GRAND MESSINA CIRCLE BOYNTON BEACH, FL 33437 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р ☐ Change ☐ Addition TITLE Delete TITLE NAME WHITE, JOSHUA NAME STREET ADDRESS 33 FIFTH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10003 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Defete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED