2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

losev <u>:</u>

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

MATEO BLANCO

Secretary of State 02-04-2008 90053 022 ***150.00 DOCUMENT # P07000101031 1. Entity Name THE WHITE GROUP COMPANY 4002100 Principal Place of Business Mailing Address 804 NEW LAKE DR 804 NEW LAKE DR BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 26-0883147 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANCO, MATEO Street Address (P.O. Box Number is Not Acceptable) 804 NEW LAKE DR BOYNTON BEACH, FL 33426 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. Signature, typoid or printed name of registered agent and title if applicable (NOTE: Registerod Agest signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 190 ☐ Addition TITLE Delete THUE Change NAME BLANCO, LUIS ALFONSO NAMI 804 NEW LAKE DR STREET ADDRESS SHIELL ACORESS C/TY-ST-ZIP BOYNTON BEACH, FL 33426 CITY ST 3P VΡ TITLE Delete Change ■ Addition BLANCO, MATEO NAME NAME 804 NEW LAKE DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BOYNTON BEACH, FL 33426 CHY-S1-ZIP тs ☐ Change ☐ Delete DRE Addition 11115 NAME ESCOBAR, LUZ MARINA NAME STREET ADDRESS STREET ADDRESS 804 NEW LAKE DR CHY-ST-ZIP BOYNTON BEACH, FL 33426 CITY ST BP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change TITLE Delete IFFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP 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

FILED Feb 04, 2008 8:00 am