2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Mar 13, 2008 08:00 A Secretary of State DOCUMENT # P93000066279 WHITMAN PRODUCTS, INC. Principal Place of Business Mailing Address 84 BOULDER ROCK DRIVE 84 BOULDER ROCK DRIVE PALM COAST, FL 32137 US PALM COAST, FL 32137 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3205486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITMAN, ERIC DO NOT WRITE 84 BOULDER ROCK DRIVE PALM COAST, FL 32137 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U000000855852 NAME WHITMAN, ERIC STREET ADDRESS 84 BOULDER ROCK DRIVE CITY-ST-7/P PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE HHF NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED