

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002639

Entity Name: R.O. WHITE & COMPANY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2550 EISENHOWER BLVD
SUITE 308
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1200 HARBOR BLVD. 8TH FL
WEEHAWKEN, NJ 07086 US

New Mailing Address:

TWO TOWER CENTER BLVD
EAST BRUNSWICK, NJ 08816 US

FEI Number: 65-0461571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROYAL O JR
2000 S BAYSHORE DR #7
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WHITE, ROYAL O JR
1007 NORTH AMERICA WAY
SUITE 501
MIAMI, FL 33132 US

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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHITE, ROYAL O
Address: 2000 S. BAYSHORE DRIVE, #7
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: SIMMENS, THOMAS J
Address: 1200 HARBOR BLVD
City-St-Zip: WEEHAWKEN, NJ 07086

Title: VP () Delete
Name: RUTULO, RONALD N
Address: 1200 HARBOR BLVD
City-St-Zip: WEEHAWKEN, NJ 07086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITE, ROYAL O
Address: 1007 NORTH AMERICA WAY
City-St-Zip: MIAMI, FL 33132

Title: P (X) Change () Addition
Name: SIMMERS, THOMAS J
Address: TWO TOWER CENTER BLVD
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: VP (X) Change () Addition
Name: RUTULO, RONALD N
Address: TWO TOWER CENTER BLVD
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: JOSEPH HAWKEN

CNTR

05/01/2008

Electronic Signature of Signing Officer or Director

Date