2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

FILED DOCUMENT # P94000016930 Mar 20, 2006 08:00 AM 1. Entity Name WHITEHOUSE INN INVESTMENTS CORP. **Secretary of State** Principal Place of Business Mailing Address 2305 NE 123ST 2305 NE 123RD ST MORTH MIAMI, FL 33181 US NORTH MIAMIL FL 33181 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHIEN, CHIU L DO NOT WRITE 2305 NE 123RD ST NORTH MIAMI, FL 33181 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHIEN, CHIU L STREET ADDRESS 10929 NE 8 AVE MIAMI, FL 33161 CITY-ST-ZIP TITLE CHIEN, PAOT MARKE STREET ADDRESS 10929 NE 8 AVE CITY-ST-ZIP MIAMI, FL 33161 U00000474632 84/04/06-80032-811 150.00 me MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE STREET ADDRESS City-st-zip TISLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 about as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chanced, or on an attachment with an address, with all other like empowered.