

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031377

Entity Name: WHITNEY CONSULTING, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

4429 TOMLINSON CIRCLE
ORLANDO, FL 32829

New Principal Place of Business:

1403 GREEN COVE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 677366
ORLANDO, FL 32867 US

New Mailing Address:

FEI Number: 59-3237958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITNEY, ALAN M
Address: 4429 TOMLINSON CIRCLE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHITNEY, ALAN M
Address: 1403 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN M. WHITNEY

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date