

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077735

FILED
Apr 28, 2006
Secretary of State

Entity Name: WHITLOCK INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

7042 NW 46TH ST
MIAMI, FL 33166

New Principal Place of Business:

6500 W. ROGERS CIRCLE
6000
BOCA RATON, FL 33487 US

Current Mailing Address:

7042 NW 46TH ST
MIAMI, FL 33166 US

New Mailing Address:

6500 W. ROGERS CIRCLE
6000
BOCA RATON, FL 33487 US

FEI Number: 65-0602869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, FRANK J
7042 NW 46TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT H
6500 W. ROGERS CIRCLE
6000
BOCA RATON, FL 33487 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: ROBERT SCHWARTZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: BIANCO, FRANK J
Address: 7042 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: BIANCO, SUZANNE
Address: 7042 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITLOCK, JERRY D
Address: 6500 W. ROGERS CIRCLE, SUITE 6000
City-St-Zip: BOCA RATON, FL 33487

Title: TREA (X) Change () Addition
Name: HOBBS, TAMMY
Address: 6500 W. ROGERS CIRCLE, SUITE 6000
City-St-Zip: BOCA RATON, FL 33487 US

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: JERRY D. WHITLOCK

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date