2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P95000027379 WHYTE-WAY CONSTRUCTION INC. Principal Place of Business Mailing Address 3651 NW 28TH COURT 3651 NW 28TH COURT FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0570910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHYTE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **3651 NW 28TH COURT** FORT LAUDERDALE FL 33311 Zip Code FL 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 Florica. I am familiar with, and accept the obligations of registered agent Cignature typed or printed name of repretend agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 . Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THILE ☐ Change noitibbA 🔲 U00000438073 NAME WHYTE, MICHAEL MARKE 02/28/06-80073-017 158.75 STREET ADDRESS 3651 NW 28 COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP SISTE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33]15 ∏ ⊓ojeta 735L1 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C17Y-ST-21P CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Chartge ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CATY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y-S1-Z1P THE ☐ Detete Elle F Change □ Addition NAME STRECT ACCRESS STREET ADDRESS C/1Y-S7-77P

**FILED** 

12 (hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 118, 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.

SIGNATURE:

M. My MICHAEL WHYTE 2/13/06 (954) 739-4412