

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90265 001 ***300.00

DOCUMENT # P95000030350			
1. Entity Name WHISPERING PALMS, INC.			
Principal Place of Business P.O. BOX 25252 SARASOTA, FL 34277 US		Mailing Address 46 N WASHINGTON BLVD #7 SARASOTA, FL 34236	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0588576		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		03312006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent LPS CORPORATE SVCS., INC 46 N WASHINGTON BLVD SARASOTA, FL 34236		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
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 Florida. I am neither new, and except the obligations of registered agent			
SIGNATURE _____ Secretary, Agent or Officer name of registered agent and where applicable. (NOTE: Registered Agent signature required when removing.) (147)			
FILE NOW!! FEB 18 \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing True Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
NAME	BOETTCHER, HANS-HERMANN G	NAME	P. O. Box 25252
STREET ADDRESS	1858 RINGLING BLVD	STREET ADDRESS	SARASOTA, FL 34277
CITY-ST-ZIP	SARASOTA, FL	CITY-ST-ZIP	SARASOTA, FL 34277
TITLE	NAME	TITLE	NAME
NAME	OS	NAME	P. O. BOX 25252
STREET ADDRESS	1858 RINGLING BLVD	STREET ADDRESS	SARASOTA, FL 34277
CITY-ST-ZIP	SARASOTA, FL	CITY-ST-ZIP	SARASOTA, FL 34277
TITLE	NAME	TITLE	NAME
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	TITLE	NAME
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing 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 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, from all other like employees.			
SIGNATURE: <u>(Boettcher)</u> 4/6/06			
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR EMPLOYEE			
HANS-HERMANN G. BOETTCHER, President			

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