2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYP

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P95000088243 WHALEY CONSULTANTS, INC. Principal Place of Business Mailing Address 10020 CANTERBURY DR. 10020 CANTERBURY DR. LEESBURG, FL 34788 LEESBURG, FL 34788 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHALEY, WILLIAM V JR. 10020 CANTERBURY DR. DO NOT WRITE LEESBURG, FL 34788 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. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10 OFFICERS AND DIRECTORS TITLE WHALEY, WILLIAM V JR. NAME STREET ADDRESS 10020 CANTERBURY DR. CITY-ST-ZIP LEESBURG, FL 34788 U00000512229 04/29/06-80082-013 150.00 ME WHALEY, CECIL J NAME 10020 CANTERBURY DR. STREET ADDRESS CXTY-ST-ZIP LEESBURG, FL 34788 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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, with all other like empowered.

FILED