2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P96000020037 1. Entity Namo WHITEY'S BEACH PLACE, INC. Principal Place of Business Mailing Address 2405 GULF BLVD. 2405 GULF BLVD. INDIAN ROCKS BEACH FL 34635 INDIAN ROCKS BEACH FL 34635 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FE! Number Applied For 59-3363906 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 LITTLE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2123 N.E. COACHMAN ROAD SUITE A **CLEARWATER FL 33765** City Zip Code 8. The above named ontity 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Change ☐ Addition Delete TITLE MANCUSO, MARK NAME NAME 2405 GULF BLVD. STREET ADDRESS STREET ADDRESS INDIAN ROCKS BEACH FL 34635 CITY-ST-ZIP CITY-ST-ZIP шш Delete ☐ Addition TITE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIILE Deleie HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U00000731478🗆 Change Addition Detete THEF TITLE NAME NAME 05/09/07-80007-009 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 1IIŒ TITLE ☐ Change ☐ Add₁lion Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficier 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

FILED