2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P96000022370** 05-01-2006 90398 012 ***150 00 THE WHITESIDE GROUP, INC. Principal Place of Business Mailing Address 40017 8470 BELVEDERE ROAD 8470 BELVEDERE ROAD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0671422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITESIDE, MARY K 8470 BELVEDERE ROAD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33411 City 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 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 algoriture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COO Change Addition TITLE ☐ Delete TITLE Whiteside, Clarence L. WHITESIDE ANDREW NAME MALAF 847 Dixie Avenue STREET ADDRESS 3281 PERIMETER DR. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Madison, GA 30650 VP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WHITESIDE, DARRELL NAME STREET ADDRESS 5173 WOODLAND DR. STREET ADDRESS CITY-ST-7P DELRAY BEACH, FL 33484 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition WHITESIDE, MARY K NAME STREET ADDRESS STREET ADDRESS 3281 PERIMETER DR. CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition WHITESIDE, STACY K NAME NAME STREET ADDRESS 1130 COMMERCE STREET STREET ADDRESS COTY-ST-ZIP MADISON, GA 30650 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WHITESIDE, DUSTIN T NAME 847 DIXIE AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP MADISON, GA 30650 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BOYLES, JUDY NAME NAME STREET ADDRESS 102 PRINCESS CT STREET ADDRESS CITY-ST-7IP ROYAL PALM BEACH, FL 33411 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.

Judy Boyles, Secty. 4/27/06

FILED