2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022370

Entity Name: THE WHITESIDE GROUP, INC.

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8470 BELVEDERE ROAD WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 8470 BELVEDERE ROAD WEST PALM BEACH, FL 33411 FEI Number: 65-0671422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARMON, BLAKE M 4701 N. FÉDERAL HIGHWAY SUITE 480, BOX A-6 POMPANÓ BEACH, FL 33064 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WHITESIDE, ANDREW Name: Name: 3281 PERIMETER DR. Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition WHITESIDE, DARRELL Name: Name: 5173 WOODLAND DR. Address: Address: DELRAY BEACH, FL 33484 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition WHITESIDE, MARY K WHITESIDE, MARY K Name: Name: 3281 PERIMETER DR. 847 DIXIE AVENUE Address: Address: LAKE WORTH, FL 33467 City-St-Zip: MADISON, GA 30650 City-St-Zip: Title: **VPAS** () Delete Title: COO (X) Change () Addition WHITESIDE, STACY K WHITESIDE, CLARENCE L Name: Name: Address: 1130 COMMERCE STREET Address: 3281 PERIMETER DRIVE City-St-Zip: MADISON, GA 30650 City-St-Zip: LAKE WORTH, FL 33467 Title: **VPAS** Title: **VPAS** (X) Change () Addition () Delete WHITESIDE, DUSTIN T Name: WHITESIDE, DUSTIN T Name: 847 DIXIE AVENUE Address: 700 WEST PINE STREET Address: City-St-Zip: MADISON, GA 30650 City-St-Zip: WYTHEVILLE, VA 24382 Title: () Delete Title: () Change () Addition BOYLES, JUDY Name: Name: 102 PRINCESS CT Address: Address: City-St-Zip: City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW WHITESIDE P 01/30/2007