2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P96000022370 1. Entity Name THE WHITESIDE GROUP, INC. 2007 MAR -5 PM 3:58 Principal Place of Business Mailing Address SECRETARY OF STATE 8470 BELVEDERE ROAD 8470 BELVEDERE ROAD TALLAHASSEE, FLORIDA WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0671422 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARMON, BLAKE M Street Address (P.O. Box Number is Not Acceptable) 4701 N. FEDERAL HIGHWAY SUITE 480, BOX A-6 POMPANO BEACH, FL 33064 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 800092305438 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 03/13/07--01006--021 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPAS ☐ Change Addition TITLE ☐ Delete TITLE WHITESIDE, ANDREW NAME NAME Whiteside, Stacy K. STREET ADDRESS 3281 PERIMETER DR. STREET ADDRESS 700 W. Pine Street CITY-57-7IP LAKE WORTH, FL 33467 CITY-ST-ZIP Wytheville, VA 24382 ПΠЕ TOLE ☐ Delete ☐ Change Addition NAME WHITESIDE, DARRELL NAME 5173 WOODLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Delete TTTLE ☐ Change ■ Addition WHITESIDE, MARY K NAME NAME STREET ADDRESS 847 DIXIE AVENUE STREET ADDRESS MADISON, GA 30650 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition WHITESIDE, CLARENCE L NAME MALIF STREET ADDRESS 3281 PERIMETER DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP IIII F **VPAS** nn e ☐ Change □ Delete ☐ Addition WHITESIDE, DUSTIN T NAME 700 WEST PINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WYTHEVILLE, VA 24382 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BOYLES, JUDY NAME NAME STREET ADDRESS 102 PRINCESS CT STREET ADDRESS ROYAL PALM BEACH, FL 33411 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, with all other like empowered. 340 4 304 5 5 6 4 7 1 404 Boyles, **SIGNATURE:**

3/5