2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000022370 02-07-2008 90022 037 ***150.00 THE WHITESIDE GROUP, INC. ٩ Principal Place of Business Mailing Address 8470 BELVEDERE ROAD 8470 BELVEDERE ROAD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0671422 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 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. DATE (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 BBE ☐ Delete TEE) F ☐ Change AT Addition Stacy K. Whiteside WHITESIDE, ANDREW NAME NAME 700 West Pine Street STREET ADDRESS 3281 PERIMETER DR. STREET ADDRESS 24382 CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Wytheville, VA TILLE ☐ Delete ☐ Change Addition TITLE WHITESIDE, DARRELL NUME NAME 5173 WOODLAND DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CRY-ST-7IP CITY-ST-7IP ST ☐ Delete Change ☐ Addition TTLE TITLE NAME WHITESIDE, MARY K NAME 847 DIXIE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MADISON, GA 30650 CITY-ST-ZIP Change ☐ Addition TITLE COO ☐ Delete THE WHITESIDE, CLARENCE L NAME STREET ADOPESS 3281 PERIMETER DRIVE STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE **VPAS** ☐ Delate TITLE WHITESIDE, DUSTIN T NAME STREET ADDRESS 700 WEST PINE STREET STREET ADDRESS CITY-ST-ZIP WYTHEVILLE, VA 24382 CITY-ST-ZIP TITLE Delete TITLE Change Addition BOYLES, JUDY NAME HAME STREET ADDRESS 102 PRINCESS CT STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

FILED

Feb 07, 2008 8:00 am