


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED  
Jan 13, 2006 08:00 AM  
Secretary of State**

<b>DOCUMENT # P96000059431</b> 1. Entity Name WHITTINGTON ENERGY CO.	
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Principal Place of Business 730 E. STRAWBRIDGE AVENUE SUITE #205 MELBOURNE, FL 32901	Mailing Address 730 E. STRAWBRIDGE AVENUE SUITE #205 MELBOURNE, FL 32901
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01112006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-3389934	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

WHITTINGTON, RICHARD A  
730 E. STRAWBRIDGE AVENUE  
SUITE #205  
MELBOURNE, FL 32901

**DO NOT WRITE  
IN THIS SPACE**

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)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

DATE  
01/18/06-80061-004 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTINGTON, RICHARD A 730 E. STRAWBRIDGE AVENUE-SUITE #205 MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTINGTON, BARBARA C 730 E. STRAWBRIDGE AVENUE-SUITE #205 MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTINGTON, RICHARD A II 730 E. STRAWBRIDGE AVENUE-SUITE #205 MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTINGTON, REBECCA A 730 E. STRAWBRIDGE AVENUE-SUITE #205 MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTINGTON, CHARLES C 730 E. STRAWBRIDGE AVENUE - SUITE #205 MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:** *Richard A. Whittington, President*      1-11-06      321-984-2128  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*Richard A. Whittington, President*