2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM DOCUMENT # P96000083790 **Secretary of State** 1. Entity Name 802 EAST WHITING STREET, INC. Principal Place of Business Mailing Address **802 EAST WHITING STREET 802 EAST WHITING STREET** TAMPA, FL 33602 TAMPA, FL 33602 No Cha-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLTZMAN, GARY DO NOT WRITE 802 EAST WHITING ST. TAMPA, FL 33602 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLTZMAN, GARY NAME STREET ADDRESS 802 EAST WHITING STREET CITY-ST-ZIP TAMPA, FL 33602 UDDOODSREET TITLE U172U7U6-8UU23-UU6 15U.U0 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

lied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if thereby certify that the informatio indicated on this report or supple. of the corporation or the receiver changed, or on an attachment is

SIGNATURE:

STREET ADDRESS COTY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP