2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2007 08:00 AM Secretary of State DOCUMENT # P9700004917 1. Entity Name 701 WHITEHEAD STREET, INC. Principal Place of Business Mailing Address 410 ANGELA ST. 410 ANGELA ST. KEY WEST, FL 33040 KEY WEST, FL 33040 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BENDER, BERT DO NOT WRITE 410 ANGELA ST. KEY WEST, FL 33040 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 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 argneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD mle BENDER, BERT NAME STREET ADDRESS 410 ANGELA ST COV-ST-78 KEY WEST, FL 33040 TITLE BENDER, NANCY NAME 410 ANGELA ST STREET ADDRESS KEY WEST, FL 33040 CRY-ST-ZP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP HARE

12. I hereby certify that the information supplied with this filling 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 any population of the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Deytrate Phone #

FILED