2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AN DOCUMENT # P97000004917 Secretary of State 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 No Chg-P 01112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0721811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENDER, BERT DO NOT WRITE 410 ANGELA ST. KEY WEST, FL 33040 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. Signiture, typed or printed name of registered agent and title if applicable. DATE (NCTE, Registored Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENDER, BERT NAME STREET ADDRESS 410 ANGELA ST CITY-ST-ZIP KEY WEST, FL 33040 TITLE U00000738441 01/30/08-80026-025 150.00 BENDER, NANCY NAME STREET ADDRESS 410 ANGELA ST CITY-ST-ZIP KEY WEST, FL 33040 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 rustee 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