## 2007 FOR PROFIT CORPORATION,

## FILED ANNUAL REPORT - Feb 09, 2007 08:00 AM DOCUMENT # P98000036513 **Secretary of State** 1. Entity Name WHITTALL & SHON REALTY COMPANY Principal Place of Business Mailing Address 2150 NORTHWEST MIAMI COURT 2150 NORTHWEST MIAM! COURT MIAMI, FL 33127 MIAMI, FL 33127 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITTALL, ELIOT DO NOT WRITE 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127 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 usinged name of projectional arrent and title if annifoldities (NOTE. Registered Agent signature required when reinstaling DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. U00000628767 After May 1, 2007 Fee will be \$550.00 Added to Fees . 150..00 10. OFFICERS AND DIRECTORS Tritt PD NAME WHITTALL, ELIOT G STREET ADDRESS 2150 NORTHWEST MIAMI COURT CITY-ST-ZIP MIAMI, FL 33127 TITLE SHON, RICHARD C NAME 2150 NW MIAMI CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mu IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P HILE NAME STREET ADDRESS CITY-ST-ZIP

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 inclicated 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Richard Show