2005 FOR PROFIT CORPORATION

Jan 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000047073 1. Entity Name WHISTLEBLOWING SOLUTIONS, INC. Principal Place of Business Mailing Address 1390 WINDY RIDGE COURT 1390 WINDY RIDGE COURT LONGWOOD, FL 32750 LONGWOOD, FL 32750 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3511065 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REHMAN, DONALD I DO NOT WRITE 1390 WINDY RIDGE COURT LONGWOOD, FL 32750 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 eignature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing U00000196158 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/26/05-80059-002 158.75 10. OFFICERS AND DIRECTORS TITLE REHMAN, DONALD I NAME STREET ADDRESS 1390 WINDY RIDGE CT CITY-ST-ZIP LONGWOOD, FL 327504501 TiTLE NAME REHMAN, DONALD D STREET ADDRESS 19711 STATE RT 44 CITY-ST-ZIP EUSTIS, FL 32736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARK STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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

DONALD I. REHMAN

JAN 2005

Date

FILED