2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090231

Entity Name: WHISTLER'S GREEN, INC.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 CRESCENT EXECUTIVE COURT, STE. 120 340 ROYAL POINCIANA WAY LAKE MARY, FL 32746

SUITE 305

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

615 CRESCENT EXECUTIVE COURT, STE. 120 340 ROYAL POINCIANA WAY LAKE MARY, FL 32746

SUITE 305

PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 59-3544119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR JENKINS, JAMES C GREENSPOON, MARDER, HIRSCHFELD, ET. AL 340 ROYÁL POINCIANA WAY 135 WEST CENTRAL BOULEVARD - SUITE 1100 SUITE 305 ORLANDO, FL 32801 US PALM BEACH, FL 33480 US

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.

SIGNATURE: JAMES C JENKINS 05/26/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DPST () Delete Title: (X) Change () Addition

BORCK, TODD L Name: Name: JENKINS, JAMES C

615 CRESCENT EXECUTIVE COURT, STE. 120 Address: 340 ROYAL POINCIANA WAY, SUITE 305 Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: PALM BEACH, FL 33480 US

DVP Title: (X) Change () Addition Title: () Delete

WOLF, JONATHAN L Name: Name: PRICE, JEFFREY S

615 CRESCENT EXECUTIVE COURT, STE. 120 340 ROYAL POINCIANA WAY SUITE 305 Address: Address:

LAKE MARY, FL 32746 PALM BEACH, FL 33480 FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JAMES C JENKINS 05/26/2005