2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2008 08:00 A DOCUMENT # P99000002784 Secretary of State 1. Entity Name WHALEY'S CENTER, INC. Principal Place of Business Mailing Address PO BOX 10187 **601 SOUTH MAGNOLIA AVENUE** TAMPA, FL 33606 TAMPA, FL 33679-0187 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, CHARLES E JR. DO NOT WRITE 601 SOUTH MAGNOLIA AVENUE **TAMPA, FL 33606** 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MENDEZ, CHARLES E JR. NAME STREET ADDRESS 601 SOUTH MAGNOLIA AVENUE CITY-ST-ZIP TAMPA, FL 33606 U00000793542 01/25/08-80014-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP IMIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITIE

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 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:

NAME STREET ADDRESS

DIRECTOR

Devime Phone #