

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012776

Entity Name: WHELPTON CONSULTING, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

18390 S.W. 82ND AVENUE
MIAMI, FL 33157

New Principal Place of Business:

5984 PARADISE POINT DRIVE
MIAMI, FL 33157 US

Current Mailing Address:

18390 S.W. 82ND AVENUE
MIAMI, FL 33157

New Mailing Address:

5984 PARADISE POINT DRIVE
MIAMI, FL 33157 US

FEI Number: 65-0899687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE
STE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHELTON, PETER
Address: 9495 S DIXI W HWY PMB 115
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WHELTON, PETER G
Address: 5984 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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.

SIGNATURE: PETER G. WHELPTON

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02/22/2006

Electronic Signature of Signing Officer or Director

Date