

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079744

FILED
Jan 17, 2006
Secretary of State

Entity Name: KERNS - WHITEHOUSE & ASSOCIATES, INC.

Current Principal Place of Business:

1411 N WESTSHORE BLVD
201
TAMPA, FL 33607

New Principal Place of Business:

1411 N WEST SHORE BLVD
201
TAMPA, FL 33607 US

Current Mailing Address:

1411 N WESTSHORE BLVD
201
TAMPA, FL 33607

New Mailing Address:

1411 N WEST SHORE BLVD
201
TAMPA, FL 33607 US

FEI Number: 59-3597729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, ROY A PE
1411 N WESTSHORE BLVD
201
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KERNS, ROY A PE
1411 N WEST SHORE BLVD
201
TAMPA, FL 33607 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: ROY A KERNS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OTERO, CHARLES A
Address: 3013 US HWY NORTH STE 110
City-St-Zip: TAMPA, FL 33619

Title: P () Delete
Name: KERNS, ROY A
Address: 1411 N WESTSHORE BLVD STE 201
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OTERO, CHARLES A
Address: 1411 N WEST SHORE BLVD, STE 201
City-St-Zip: TAMPA, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD () Change (X) Addition
Name: GRAHAM, ALLISON E
Address: 1411 N WEST SHORE BLVD, STE 201
City-St-Zip: TAMPA, FL 33607

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: ROY A KERNS

PTD

01/17/2006

Electronic Signature of Signing Officer or Director

Date