

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S16038

Entity Name: WPB THRIFT, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

6658 N MILIARY TRAIL
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

38567 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 65-0228822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, GARY K.
38567 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

HOLLAND, DOUGLAS
38567 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: DOUGLAS HOLLAND

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEELOCK, GARY K.,
Address: 38567 US HIGHWAY 19 N.
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: WHEELOCK, NANCY J.,
Address: 38567 US HIGHWAY 19 N.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, DOUGLAS
Address: P.O. BOX 3227
City-St-Zip: LANTANA, FL 33465 US

Title: P, S (X) Change () Addition
Name: HOLLAND, DOUGLAS
Address: P.O. BOX 3227
City-St-Zip: LANTANA, FL 33465 US

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: DOUGLAS HOLLAND

D

10/09/2006

Electronic Signature of Signing Officer or Director

Date