2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # S23964 **Secretary of State** 1. Entity Name WHITE'S CONSULTING GROUP, INC. Principal Place of Business Mailing Address 3930 CYPRESS LANDING N 3930 CYPRESS LANDING N WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 us US 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3052921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent. WHITE, HARRY E. DO NOT WRITE 3930 CYPRESS LANDING N WINTER HAVEN, FL 33884 IN THIS SPACE 5. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 1100000380144 Trust Fund Contribution. Added to Fees 01/11/06-80001-015 150.00 OFFICERS AND DIRECTORS 10. TILE WHITE, HARRY E. NAME 3930 CYPRESS LANDING N STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE WHITE, KARRIE J. NAME STREET ADDRESS 3930 CYPRESS LANDING N CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME WHITE, DAVID E. STREET ADDRESS 1295 E GEORGIA ST DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. thereby certify that the information supplied with this litting 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 of postee 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 attackment with an address, with all other tike empowered.

FICER OR DIRECTOR

SIGNATURE: