2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State
01-11-2008 90061 002 ***150.00

DOCUMENT # S23964

1. Entity Name
WHITE'S CONSULTING GROUP, INC.

Principal Place of Business	Mailing Address
3930 CYPRESS LANDING N WINTER HAVEN, FL 33884 US	3930 CYPRESS LANDING N WINTER HAVEN, FL 33884 US

400015[illegible]

01082008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1225 HAVENDALE BLVD. NW.	1225 HAVENDALE BLVD NW
Suite, Apt. #, etc.: APT. 163	Suite, Apt. #, etc.: APT. 163
City & State: WINTER HAVEN	City & State: WINTER HAVEN
Zip: 33881 Country: USA	Zip: 33881 Country: USA

4. FEI Number: 59-3052921 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WHITE, HARRY E. ~~3930 CYPRESS LANDING N~~ 1225 HAVENDALE BLVD NW APT. 163 WINTER HAVEN, FL ~~33884~~ 33881	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WHITE, HARRY E. ~~3930 CYPRESS LANDING N~~ WINTER HAVEN, FL ~~33884~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 1225 HAVENDALE BLVD. NW, APT 163 33881
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST WHITE, KARRIE J. ~~3930 CYPRESS LANDING N~~ WINTER HAVEN, FL ~~33884~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 1225 HAVENDALE BLVD, NW, APT. 163 33881
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP WHITE, DAVID E. 1295 E GEORGIA ST BARTOW, FL 33830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: Harry E. White 1-08-08 863-324-4658
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

HARRY E. WHITE