2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # S35146 1. Entity Namo THE WHITWORTH GROUP, INC. Principal Place of Business Mailing Address 7 HICKORY WOOD DR. P.O. BOX 7015 CRAWFORDVILLE FL 32327 TALLAHASSEE FL 32314-7015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3053041 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITWORTH, RICK 7 HICKORY WOOD DR. Street Address (P.O. Box Number is Not Acceptable) CRAWFORDVILLE FL 32327 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THILE ☐ Change Addition WHITWORTH, RICK NAME NAMI' U00000696170 7 HICKORY WOOD DR. STREET ADDRESS STRUET ADDRESS 04/17/07-80089-016 150.00 CRAWFORDVILLE FL CITY-SI-ZIP CITY - ST - 7IP IIItL ☐ Delete HHE. Change Addition NAME WHITWORTH, JANA NAME 7 HICKORY WOOD DR. STREET ADDRESS STREEL ADDRESS CRAWFORDVILLE FL CHY-SI-ZIP CITY+S1-7IP ST THE ☐ Delete THLE □ Change Addition MARKE HUTCHINSON, LAURIE MAKIL STREET ADDRESS 25 HICKORYWOOD DR. STREET ADDRESS CRAWFORDVILLE FL CITY-ST-ZIP CRY-ST-7IP Tille ☐ Delete THUE, ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE Delete HILC ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST- ZIP TITLE Delete MIL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - /IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the occiver of 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/8/07 - 850 509 008S