

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S54892

FILED
Aug 21, 2006
Secretary of State**Entity Name:** WHITE GLOVE SERVICE OF CITRUS COUNTY, INC.**Current Principal Place of Business:**65 SOUTH LINCOLN AVENUE
BEVERLY HILLS, FL 34464 US**New Principal Place of Business:****Current Mailing Address:**65 S. LINCOLN AVENUE
BEVERLY HILLS, FL 34465 US**New Mailing Address:****FEI Number:** 59-3067722**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARD, ALICE J.
65 S LINCOLN AVENUE
BEVERLY HILLS, FL 34464 US**Name and Address of New Registered Agent:**JONATHAN D. WARD
65 S LINCOLN AVENUE
BEVERLY HILLS, FL 34464 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: JONATHAN D. WARD

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WARD, ALICE J.,
Address: 65 S LINCOLN AVENUE
City-St-Zip: BEVERLY HILLS, FL

Title: D () Delete
Name: WARD, ALICE J.
Address: 65 SOUTH LINCOLN AVENUE
City-St-Zip: BEVERLY HILLS, FL

Title: VD () Delete
Name: WARD, JONATHAN D.,
Address: 65 S LINCOLN AVENUE
City-St-Zip: BEVERLY HILLS, FL

Title: TD () Delete
Name: WARD, JOSEPH L.,
Address: 8 S. TYLER STREET
City-St-Zip: BEVERLY HILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WARD JONATHAN D.,
Address: 65 S LINCOLN AVENUE
City-St-Zip: BEVERLY HILLS, FL

Title: D (X) Change () Addition
Name: WARD, JONATHAN D.
Address: 65 SOUTH LINCOLN AVENUE
City-St-Zip: BEVERLY HILLS, FL

Title: VD (X) Change () Addition
Name: WARD, JEFFERY D.,
Address: 3105 S.W. 97TH ST.
City-St-Zip: OCALA, FL 34476

Title: TD (X) Change () Addition
Name: WARD, JOSEPH L.,
Address: 3221 N. CAMOMILE AVE.
City-St-Zip: BEVERLY HILLS, FL

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: JONATHAN D. WARD

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date