


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90200 021 ***150.00

DOCUMENT # V17102		
1. Entity Name WHITT FAMILY INVESTMENT CORPORATION		

Principal Place of Business 7015 SALUDA BLVD SPANISH FORT, AL 36527 US	Mailing Address 7015 SALUDA BLVD SPANISH FORT, AL 36527 US
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2. Principal Place of Business 330 FOREST DRIVE	3. Mailing Address 330 FOREST DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State SWEETWATER, AL	City & State SWEETWATER, AL	4. FEI Number 65-0327083	Applied For <input type="checkbox"/> Not Applicable
Zip 36782	Country U.S.	Zip 36782	Country U.S.

04172006 Chg-P CR2E034 (11/05)



6. Name and Address of Current Registered Agent DEPAOLA, JASON M 1205 MANATEE AVENUE WEST BRADENTON, FL 34205		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ANDERSON, SARAH E 7015 SALUDA BLVD SPANISH FORT, AL 36527 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ANDERSON, SARAH E. 330 FOREST DRIVE SWEETWATER, AL 36782 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Sarah E Anderson PRESIDENT 4/18/06 (251) 662-6843
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40063606
V17102

**PORGES, HAMLIN, KNOWLES,
PROUTY, THOMPSON & NAJMY, P.A.**

ATTORNEYS AT LAW

JASON M. DEPAOLA

JAMIE L. GOBLE

CURTIS D. HAMLIN*

JAMES A. HARRISON

MARY R. HAWK***

SANJIT KAUR

TIMOTHY A. KNOWLES

JOSEPH L. NAJMY**

GREGORY J. PORGES***

STEVEN W. PROUTY

STEPHEN W. THOMPSON

JESSE M. TILDEN

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OF COUNSEL:

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Division of Corporations

P.O. Box 1500

Tallahassee, Florida 32302-1500

BRADENTON

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TEL: (941) 748-3770

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* BOARD CERTIFIED REAL ESTATE LAWYER

** ALSO CERTIFIED PUBLIC ACCOUNTANT

*** ALSO ADMITTED IN NEW YORK

+ BOARD CERTIFIED IN CIVIL AND BUSINESS LAW

ALSO ADMITTED IN IOWA

+++ ALSO ADMITTED IN GEORGIA

REPLY TO: Bradenton

April 24, 2006

Re: Whitt Family Investment Corporation; 2006 Annual Report

EIN: 65-0327083

OFN: 5770-05

Dear Sir or Madame:

Enclosed please find the following:

1. Duly executed calendar year 2006 Annual Report form.
2. Check made payable to the Florida Department of State in the amount of \$150.00.

If there are any questions, or if you need any additional information, please feel free to contact the undersigned.

Sincerely,

Jason M. DePaola

Firm Associate

Email: jmd@phkplaw.com

JMD:jms

Enclosures

cc: Ms. Sarah Anderson (w/ Encl.)