2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachn

SIGNATURE:

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P00000092095 1. Entity Name AWR INVESTMENT COMPANY Mailing Address Principal Place of Business 190 SHELTER LANE 190 SHELTER LANE JUPITER, FL 33469 JUPITER, FL 33469 CR2E034 (11/05) No Chg-P 04212006 DO NOT WRITE IN THIS SPACE Applied : 4. FEI Number 59-3678904 Not App \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUSSO, ANDREW W 190 SHELTER LANE DO NOT WRITE JUPITER, FL 33469 IN THIS SPACE 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 a the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUSSO, ANDREW W NAME 190 SHELTER LANE STREET ADDRESS JUPITER, FL 33469 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 different of the corporation or the receiverfor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 19 or Block 19 or

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