2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 Al Secretary of State DOCUMENT # P94000009303 1. Entity Name H.A.W. & ASSOCIATES, INC. Principal Place of Business Mailing Address 100 S.E. SECOND STREET 100 S.E. SECOND STREET **SUITE 3550 SUITE 3550** MIAMI, FL 33131 US MIAMI, FL 33131 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0555614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADER, ROBERT DO NOT WRITE 100 S. E. 2ND STREET STE 3550 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 NAME HERTZBERG, ROBERT D STREET ADDRESS 100 S.E. 2ND STREET, SUITE 3550 U00000534021 CITY-ST-ZIP MIAMI, FL 05/06/06-80145-020 158.75 TITLE ADER, ROBERT NAME 100 S.E. 2ND STREET SUITE 3550 STREET ADDRESS CITY-ST-ZIP MIAMI, FL D TITLE WEINTRAUB, JAYNE NAME STREET ADDRESS 100 S.E. 2ND STREET, SUITE 3550 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fijing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or suppliemental 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 hame appears in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE: 2