


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90011 010 ***150.00

DOCUMENT # P95000053810
 1. Entity Name
JWH INVESTMENT MANAGEMENT, INC.



Principal Place of Business
301 YAMATO ROAD
STE 2200
BOCA RATON, FL 33431

Mailing Address
301 YAMATO ROAD
STE 2200
BOCA RATON, FL 33431

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

40040017



02212007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0597266

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TWIST, EDWIN B
301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HENRY, JOHN W	
STREET ADDRESS	301 YAMATO ROAD, SUITE 2222	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	KOZAK, DAVID M	
STREET ADDRESS	301 YAMATO RD STE 2200	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	TWIST, EDWIN B	
STREET ADDRESS	301 YAMATO ROAD, STE 2200	
CITY-ST-ZIP	BOCA RATON, FL	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	RZEPCHYWSKI, MARK	
STREET ADDRESS	301 YAMATO ROAD STE 2200	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	WEBSTER, KENNETH S	
STREET ADDRESS	301 YAMATO ROAD, STE 2200	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FENG, WEI	
STREET ADDRESS	311 YAMATO RD SUITE 2200	
CITY-ST-ZIP	BOCA RATON, FL 33431	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAROLD TALISMAN	
STREET ADDRESS	301 YAMATO ROAD, Ste 2200	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *[Signature]* **Harold Talisman, Treasurer** Date: **5/1-2-11-0018**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #