

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374977

FILED
Apr 14, 2006
Secretary of State

Entity Name: H.W.H. ELECTRONICS CORPORATION

Current Principal Place of Business:

4215 GULF BOULEVARD
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

4215 GULF BOULEVARD
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-1315214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS
800 SECOND AVENUE SOUTH
SUITE 380
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SHERBURNE, CAROL H
Address: 2991 ALTON DR.
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: STD () Delete
Name: HOLLAND, PAULINE E
Address: 2743 W VINA DEL MAR
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VD () Delete
Name: SHERBURNE, KEVIN D
Address: 2991 ALTON DR
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL H. SHERBURNE

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date