. 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F89828 Feb 07, 2006 08:00 AN 1. Entity Name **Secretary of State HWN CORPORATION** Principal Place of Business Mailing Address 150 GREGORY ROAD 150 GREGORY ROAD W. PALM BEACH FL 33405 W. PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2210630 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NERKLE, HERBERT W Street Address (P.O. Box Number is Not Acceptable) 150 GREGORY ROAD WEST PALM BEACH FL 33405 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP U00000424495 □ Change TITLE Delete TITLE NERKLE, HERBERT W NAME 02/18/06-80052-014 150.00 NAME STREET ADDRESS STREET ADDRESS 150 GREGORY ROAD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 00000 TITLE Delete HILE ☐ Change Addition HAMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP HTLE ☐ Delete Another NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE ☐ Delete Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP Addition TITLE ☐ Delete DILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

W. NERKLE