2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 7

FILED Jan 22, 2007 08:00 AM DOCUMENT # F89828 Secretary of State 1. Enlity Name **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 - No P.O. Box # 3. Mailing Addross Suite, Apt. #, olc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2210630 Not Applicable Zip Country 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 Namo 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 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 10. OFFICERS AND DIRECTORS 11. HITE Delete 11111 Change Addition NERKLE, HERBERT W NAME NAMI 150 GREGORY ROAD U00000594135 01/22/07-80058-012_150.00 STREET ADDRESS STREET ADDRESS W PALM BCH, FL 00000 CITY-ST-7IP CHY-ST ZIP Change uni Delete 11111 Addition NAMI' NAME STREET ADDRESS STREET ADDRESS 011Y- ST-7(P CITY-S1-7IP ☐ Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY+SI-7IP DITT Change ■ Addition 11111 Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 11111 Delete ши ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-SI-ZIP ШШ Delete TOTAL: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP 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 eath; 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.

Daytima Phone #