2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am DOCUMENT # H46622 **Secretary of State** 1. Entity Name 02-26-2007 90075 043 ***150.00 BIW INVESTMENT CORPORATION Principal Place of Business Mailing Address HOWARD OAKS M/H PARK 968 E. BURGESS RD. 57A-G HOWARD DRIVE PENSACOLA FL 32503 PENSACOLA FL 32504-7004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number 59-2505528 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired SCAMDIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGE, LANE M. Street Address (P.O. Box Number is Not Acceptable) 30 SOUTH SPRING ST. PENSACOLA FL 32596 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 Signalfore Liyped or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP. 11111 Delete TITLE ☐ Change ☐ Addition WHITMORE, WILLIAM H NAME NAMI 968 E BURGESS ROAD STREET ADDRESS STREET ADDRESS PENSACOLA FL 32504-7004 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition WHITMORE, IRIS K. NAME 968 E BURGESS ROAD STREET ADDRESS STREET ADDRESS PENSACOLA FL 32504-7004 CITY - ST - 7/P CITY-ST-ZIP IIII ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DITTE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Defete BILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED