2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: X

Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # J45462 RWH PROPERTIES, INC. Principal Place of Business Mailing Address 7112 TEAL CREEK GLEN 7112 TEAL CREEK GLEN LAKEWOOD RANCH, FL 34202 LAKEWOOD RANCH, FL 34202 DO NOT WRITE IN THIS SPACE 03312008 No Chg-P CR2E034 (11/05) Applied For 4, FEI Number 59-2766498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, ROBERT W. DO NOT WRITE 7112 TEAL CREEK GLEN LAKEWOOD RANCH, FL 34202 INTHIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees •10. OFFICERS AND DIRECTORS TITLE NAME HOFFMAN, WILLIAM R. STREET ADDRESS 7112 TEAL CREEK GLEN CITY-ST-ZIP LAKEWOOD RANCH, FL 34202 TITLE HOFFMAN, ROBERT W. NAME STREET ADDRESS 7112 TEAL CREEK GLEN CITY-ST-ZIP LAKEWOOD RANCH, FL 34202 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED