

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36473

Entity Name: HDW, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 752  
BRANDON, FL 33509 US

## New Principal Place of Business:

856 SUMMERFIELD DRIVE  
LAKELAND, FL 33803 US

## Current Mailing Address:

P.O. BOX 752  
BRANDON, FL 33509 US

## New Mailing Address:

856 SUMMERFIELD DRIVE  
LAKELAND, FL 33803 US

FEI Number: 59-2919587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHINNERY, HOWARD JON  
856 SUMMERFIELD DRIVE  
LAKELAND, FL 33803 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: P ( ) Delete  
Name: WHINNERY, JON H.,  
Address: P.O. BOX 752  
City-St-Zip: BRANDON, FL 33509 US

Title: V ( ) Delete  
Name: WHINNERY, JON H.,  
Address: P.O. BOX 752  
City-St-Zip: BRANDON, FL 33509 US

Title: T ( ) Delete  
Name: WHINNERY, JON H.,  
Address: P.O. BOX 752  
City-St-Zip: BRANDON, FL 33509 US

Title: S ( ) Delete  
Name: WHINNERY, JON H.,  
Address: P.O. BOX 752  
City-St-Zip: BRANDON, FL 33509 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHINNERY, JON H.,  
Address: 856 SUMMERFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: V (X) Change ( ) Addition  
Name: WHINNERY, JON H.,  
Address: 856 SUMMERFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change ( ) Addition  
Name: WHINNERY, JON H.,  
Address: 856 SUMMERFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: S (X) Change ( ) Addition  
Name: WHINNERY, JON H.,  
Address: 856 SUMMERFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

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: JON H. WHINNERY

P

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date