

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007605

FILED
Feb 12, 2008
Secretary of State

Entity Name: H2W ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

3956 TOWN CENTER BOULEVARD
SUITE 278
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BOULEVARD
SUITE 278
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 34-2011709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLIPPO, MICHAEL R
2900 PINERIDGE CIRCLE
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, JANIS K
Address: 2874 E. IRLO BRONSON MEM
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JEFFREY
Address: 2874 E. IRLO BRONSON MEM
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: SMITH, JANIS K
Address: 4241 KISSIMMEE PARK ROAD
City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANIS K. SMITH

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date