2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# N04000007605

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEFFREY SMITH PD 02/23/2009

Electronic Signature of Signing Officer or Director — Date