2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066807

Entity Name: EWD INVESTMENT CORP.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5950 W OAKLAND PARK BLVD 8753 NW 50TH STREET LAUDERHILL, FL 33351 #207

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

9010 SW 137TH AVE 8753 NW 50TH STREET **STE 113** LAUDERHILL, FL 33351 MIAMI, FL 33186

FEI Number: 65-1026434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, WAVERTON D DIXON, WAVERTON D 5950 W OAKLAND PARK BLVD 8753 NW 50TH STREET LAUDERHILL, FL 33351 US #207 LAUDERHILL, FL 33313 US

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: 04/13/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

DIXON, WAVERTON DIXON, WAVERTON D Name: Name: 5950 W OAKLAND PARK BLVD #207 Address: 8753 NW 50TH STREET Address:

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WAVERTON D. DIXON 04/13/2006 D