2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026464

Entity Name: DWC INVESTMENTS, INC.

FILED Jan 20, 2006 Secretary of State

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

C/O SHAKE'S FROZEN CUSTARD 1065 HIGHWAY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

C/O SHAKE'S FROZEN CUSTARD 1065 HIGHWAY 98 EAST DESTIN, FL 32541

FEI Number: 59-3704797 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:

CHERNICKY, WAYNE
4396 OLD BAYOU TRAIL
DESTIN, FL 32541 US

CHERNICKY, WAYNE
345 KELLY PLANTATION DR
DESTIN, FL 32541 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: WAYNE K. CHERNICKY 01/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition CHERNICKY, WAYNE K CHERNICKY, WAYNE K Name: Name: 4396 OLD BAYOU TRAIL 345 KELLY PLANTATION DR Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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

 Name:
 CHERNICKY, DEE D
 Name:
 CHERNICKY, DEE D

 Address:
 4396 OLD BAYOU TRAIL
 Address:
 345 KELLY PLANTATION DR

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

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: WAYNE K. CHERNICKY PRES 01/20/2006