2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000006629

1. Entity Name

A&W INVESTMENT HOLDINGS, INC.



Principal Place of Business

2610 FAIRFAX ST

JACKSONVILLE, FL 32209

Mailing Address

PO BOX 41604

JACKSONVILLE, FL 32203-1604

FILED Jan 08, 2007 8:00 am Secretary of State

01-08-2007 90243 032 ***150.00

60000593



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01022007 4. FEI Number Applied For 47-0906846 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

19. III.

6. Name and Address of Current Registered Agent

HILL, STAN W 2610 FAIRFAX STREET JACKSONVILLE, FL 32209

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|------------------------|---|-------------|--------------------------------|------------|
| SIGNATURE | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finant Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | · · · · · · | · | |
| TITLE | P | | | | |
| NAME | WOERNER, NORMAN L | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | ELBERTA, AL 36530 | | | | |
| TITLE | VPS | | | | |
| NAME | HILL, STAN W | | | | |
| STREET ADDRESS | 8 8483 STABLES RD | | | | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32256 | | | | + |
| TITLE | 1. | 4.4 | | | |
| NAME | | | | | |
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| NAME | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Stan W. Hill,