2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED A PRINTED NAME OF SIGNING OF

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000083155 1. Entity Name W.T.H. INVESTMENTS, INC. Principal Place of Business Mailing Address 1958 ROLLING GREEN CIR P.O. BOX 7551 SARASOTA, FL 34240 SARASOTA, FL 34278 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 73-1676218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HANEY, RANDY S 1958 ROLLING GREEN CIR. SARASOTA, FL 34240 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Efection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAVEY, RANDY MAME STREET ADDRESS P.O. BOX 7551 CITY-ST-ZE SARASOTA, FL 34278 3315 WILLIAMS, DONNA STREET ADDRESS 7531 S. LEAWYNN DR. CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME THOMAS, DENISE DO NOT WRITE STREET ADDRESS 1962 ROLLING GREEN CIR. SARASOTA, FL 34240 DSTY-ST-759 IN THIS SPACE TITLE HARRY, ROCHELLE STREET ADDRESS P.O. SOX BOX 7551 SARASOTA, FL 34278 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 receiver 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 tike empowered.

FILED