2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P03000131357 H & W INVESTMENTS, INC. Principal Place of Business Mailing Address 1707 CONNECTICUT AVE 1707 CONNECTICUT AVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 CR2E034 (11/05) No Cho-P 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2679924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, ELIZABETH J ESQ DO NOT WRITE BURKE BLUE & HUTCHISON, P.A. 221 MCKENZIE AVE IN THIS SPACE PANAMA CITY, FL 32401 \$. 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 primed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remainting) DATE g. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Unnon0528414 TITLE 05/05/06-80036-011 150.0 WALTERS, LEON L JR NAME 1707 CONNECTICUT AVE STREET ADDRESS LYNN HAVEN, FL 32444 CUTY-ST-ZIP **II**II HOLLEY, WILLIAM C IV NAME 1320 E BUSINESS 98 #107 STREET ADDRESS COY-ST-70 PANAMA CITY, FL 32401 MILE MARKE STREET ADDRESS DO NOT WRITE CITY -ST-772 IN THIS SPACE TITLE NAME STREET ADURESS ENTY-57-ZIP TITLE 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 cartify 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 comparation 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 attachgoin with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE HAVAE STREET ADDRESS

SHOWATURE AND TYPED OR PRINTED NAME OF SHOWING OFFICER OR CIRECTOR

4/18/06 (85)8/4-9780

FILED