2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 18, 2008 8:00 am Secretary of State **DOCUMENT # P03000131357** 05-09-2008 90010 019 ***150 00 H & W INVESTMENTS, INC. Principal Place of Business Mailing Address 1003 TECH DRIVE 1003 TECH DRIVE 66014351 LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 04242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 3. 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 priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WALTERS, LEON L JR MARK STREET ADDRESS 1003 TECH DRIVE CITY-ST-ZIF LYNN HAVEN, FL 32444 TITLE HAME HOLLEY, WILLIAM C IV STREET ADDRESS 1320 E BUSINESS 98 #107 CITY-ST-ZP PANAMA CITY, FL 32401 TITLE NAME CTRRET ATTERESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP TILE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CTTY-ST-ZP 12. I hereby certify that the information supplied with this filing does not quality 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 ceth; 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 eddress, with all other like empowered. 5/13/08 SIGNATURE: ID TYPED OR PROVIDED HAND OF BIGHING OFFICER OR DIRECTOR

FILED