

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014327

Entity Name: H W 3, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

5070 N OCEAN DRIVE SUITE 1-DS
WEST PALM BEACH, FL 33404

New Principal Place of Business:

3920 N OCEAN DRIVE
5B
WEST PALM BEACH, FL 33404

Current Mailing Address:

5070 N OCEAN DRIVE SUITE 1-DS
WEST PALM BEACH, FL 33404

New Mailing Address:

3920 N OCEAN DRINE
5B
WEST PALM BEACH, FL 33404

FEI Number: 57-1201978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, HAROLD F III
5070 N OCEAN DRIVE SUITE 1-DS
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

WILKINSON, HAROLD F III
3920 N OCEAN DRIVE
5B
WEST PALM BEACH, FL 33404 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:

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKINSON, HAROLD F III
Address: 5070 N OCEAN DRIVE SUITE 1-DS
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILKINSON, HAROLD F III
Address: 3920 N OCEAN DRIVE SUITE 5B
City-St-Zip: WEST PALM BEACH, FL 33404

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: HAROLD F WILKINSON III

D

01/07/2006

Electronic Signature of Signing Officer or Director

Date