

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091735

Entity Name: HWP REALTY, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

THE WILTON PLAZA
1881 NE 26TH STREET, #212
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2881 E. OAKLAND PARK BOULEVARD
SUITE 222
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3305 NE 15TH STREET
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-1244758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, HOLLY W
3305 NE 15TH SREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, HOLLY W
Address: 3305 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SEC () Delete
Name: PAYNE, HOLLY W
Address: 3305 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOLLY W. PAYNE

P

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date