

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141526

Entity Name: HWH, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

317 AVE A
MELBOURNE, FL 32951

New Principal Place of Business:

200 OCEAN AVE. SUITE 203
MELBOURNE BEACH, FL 32951

Current Mailing Address:

317 AVE A
MELBOURNE, FL 32951

New Mailing Address:

200 OCEAN AVE SUITE 203
MELBOURNE BEACH, FL 32951

FEI Number: 20-2612014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULREANY, PATRICIA A
317 AVE A
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

MULREANY, PATRICIA A
200 OCEAN AVE SUITE 203
MELBOURNE BEACH, FL 32951 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: PATRICIA MULREANY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULTRANY, PATRICIA A
Address: 317 AVE A
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULTRANY, PATRICIA A
Address: 317 AVE A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: PATRICIA MULREANY

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05/01/2006

Electronic Signature of Signing Officer or Director

Date