2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000163750

1. Entity Name HNW 2 BUILDING CORP.

Principal Place of Business

C/O HEICO CORPORATION 3000 TAFT STREET HOLLYWOOD, FL 33021

SIGNATURE:

Mailing Address

C/O HEICO CORPORATION 3000 TAFT STREET HOLLYWOOD, FL 33021

FILED Apr 14, 2006 8:00 am Secretary of State

04-14-2006 90131 003 ***150.00



DO NOT WRITE IN THIS SPACE

03302006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1971031

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ 825 BRICKELL BAY DRIVE STE 1644 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.					\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				
TITLE	D					
NAME	IRWIN, THOMAS S					
STREET ADDRESS	3000 TAFT STREET					
CITY-ST-ZIP	HOLLYWOOD, FL 33021					
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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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

KOMA3

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR