2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090605

Entity Name: HWP AMERICA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1790 LAKESHORE CIR. WESTON, FL 33326 US	

Current Mailing Address:	**New Mailing Address:**
1790 LAKESHORE CIR. WESTON, FL 33326 US	

FEI Number: 20-3052869   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GLOBALBIZ NETWORK INC 1535 NORTH PARK DRIVE 100 WESTON, FL 33326 US	FERNANDEZ, RAUL U MR 1790 LAKESHORE CIRCLE WESTON, FL 33326 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: RAUL U FERNANDEZ   03/31/2006

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	FERNANDEZ, RAUL U	Name:
Address:	1790 LAKESHORE CIR.	Address:
City-St-Zip:	WESTON, FL 33326 US	City-St-Zip:
Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HALSBAND, H. GUSTAVO	Name:
Address:	11847 APDO	Address:
City-St-Zip:	SAN JOSE - COSTA RICA, SJ 1000 CR	City-St-Zip:

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: RAUL U FERNANDEZ   P   03/31/2006

Electronic Signature of Signing Officer or Director   Date