2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105056

FILED
Apr 30, 2008
Secretary of State

Entity Name: G.M.W. INVESTMENTS,INC.

Current Principal Place of Business:

11371 TANAGER DR.S.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

3726 BEDFORD DRIVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

3726 BEDFORD DRIVE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 20-3237204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, GARY M
11371 TANAGER DR.S.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WILLIAMS, GARY M
3726 BEDFORD DRIVE
MIDDLEBURG, FL 32068 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: ______________________________ 04/30/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WILLIAMS, GARY M
Address: 11371 TANAGER DR.S.
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WILLIAMS, GARY M
Address: 3726 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: GARY M. WILLIAMS P 04/30/2008
Electronic Signature of Signing Officer or Director — Date