

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075129

FILED
Mar 04, 2008
Secretary of State

Entity Name: HWL ENTERPRISES CORPORATION

Current Principal Place of Business:

6434 CAVA ALTA DR. #409
ORLANDO, FL 32835 US

New Principal Place of Business:

8456 NORTHLAKE PKWY
ORLANDO, FL 32827 US

Current Mailing Address:

6434 CAVA ALTA DR. #409
ORLANDO, FL 32835 US

New Mailing Address:

8456 NORTHLAKE PKWY
ORLANDO, FL 32827 US

FEI Number: 84-0460177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RAYMOND W
6434 CAVA ALTA DR. #409
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LEE, RAYMOND W
8456 NORTHLAKE PKWY
ORLANDO, FL 32827 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: RAYMOND W LEE

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LEE, RAYMOND W
Address: 6434 CAVA ALTA DR. #409
City-St-Zip: ORLANDO, FL 32835 US

Title: PRES () Delete
Name: LEE, RAYMOND W
Address: 6434 CAVA ALTA DR. #409
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: LI, HUI
Address: 6434 CAVA ALTA DR. #409
City-St-Zip: ORLANDO, FL 32835 US

Title: SEC () Delete
Name: LEE, RAYMOND W
Address: 6434 CAVA ALTA DR. #409
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LEE, RAYMOND W
Address: 8456 NORTHLAKE PKWY
City-St-Zip: ORLANDO, FL 32827 US

Title: PRES (X) Change () Addition
Name: LEE, RAYMOND W
Address: 8456 NORTHLAKE PKWY
City-St-Zip: ORLANDO, FL 32827 US

Title: VP (X) Change () Addition
Name: LI, HUI
Address: 8456 NORTHLAKE PKWY
City-St-Zip: ORLANDO, FL 32827 US

Title: SEC (X) Change () Addition
Name: LEE, RAYMOND W
Address: 8456 NORTHLAKE PKWY
City-St-Zip: ORLANDO, FL 32827 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: RAYMOND W LEE

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date