

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054161

Entity Name: H.W. PROPERTIES, INC.

FILED  
Apr 05, 2006  
Secretary of State

## Current Principal Place of Business:

39 BAY STREET  
OZONA, FL 34660 US

## New Principal Place of Business:

339 BAY STREET  
OZONA, FL 34660 US

## Current Mailing Address:

P.O. BOX 68  
OZONA, FL 34660 US

## New Mailing Address:

FEI Number: 65-0427925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, DONALD A PRES.  
39 BAY STREET  
OZONA, FL 34660 US

## Name and Address of New Registered Agent:

HARRISON, DONALD A PRES.  
339 BAY STREET  
OZONA, FL 34660 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: DONALD A HARRISON      04/05/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: HARRISON, DONALD A  
Address: 39 BAY ST  
City-St-Zip: OZONA, FL 34660

Title: V      ( ) Delete  
Name: WEIBLING HARRISON, JANET  
Address: 39 BAY ST  
City-St-Zip: OZONA, FL 34660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: HARRISON, DONALD A  
Address: 339 BAY ST  
City-St-Zip: OZONA, FL 34660

Title: V      (X) Change ( ) Addition  
Name: WEIBLING HARRISON, JANET  
Address: 339 BAY ST  
City-St-Zip: OZONA, FL 34660

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: JANET WEIBLING HARRISON      VP      04/05/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date