2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2007 08:00 AN Secretary of State **DOCUMENT # P93000054161** 1. Entity Name H.W. PROPERTIES, INC. Principal Place of Business Mailing Address 339 BAY STREET P.O. BOX 68 OZONA, FL 34660 OZONA, FL 34660 LIS 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0427925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, DONALD A PRES. DO NOT WRITE 339 BAY STREET OZONA, FL 34660 IN THIS SPACE 3. 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 rame of registered agent and title if applicable. (NCTE: Registered Agent aignature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILLE HARRISON, DONALD A NAME STREET ADDRESS **339 BAY ST** DITY-ST-ZP OZONA, FL 34660 U00000637778 02/27/07-80003-002 150.00 TITLE WEIBLING HARRISON, JANET NAME STREET ADDRESS **339 BAY ST** CITY-ST-ZP OZONA, FL 34660 1838 E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CTTY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: DIMMA Lami Donald A, Harrison BONATURE AND TYPED ON PRINTED MAKE OF SIGNANG OFFICER ON DIRECTOR	2-13-07	727-812-256
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