

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90072 012 \*\*\*150.00

<b>DOCUMENT # P95000053810</b> 1. Entity Name <b>JWH INVESTMENT MANAGEMENT, INC.</b>					
Principal Place of Business <b>301 YAMATO ROAD STE 2200 BOCA RATON, FL 33431</b>			Mailing Address <b>301 YAMATO ROAD STE 2200 BOCA RATON, FL 33431</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>TWIST, EDWIN B 301 YAMATO ROAD SUITE 2200 BOCA RATON, FL 33431</b>				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____	
8. 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HENRY, JOHN W</b> <input type="checkbox"/> Delete <b>301 YAMATO ROAD, SUITE 2222</b> <b>BOCA RATON, FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S KOZAK, DAVID M</b> <input type="checkbox"/> Delete <b>301 YAMATO RD STE 2200</b> <b>BOCA RATON, FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D TWIST, EDWIN B</b> <input type="checkbox"/> Delete <b>301 YAMATO ROAD, STE 2200</b> <b>BOCA RATON, FL</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P RZEPZYWSKI, MARK</b> <input type="checkbox"/> Delete <b>301 YAMATO ROAD STE 2200</b> <b>BOCA RATON, FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T WEBSTER, KENNETH S</b> <input type="checkbox"/> Delete <b>301 YAMATO ROAD, STE 2200</b> <b>BOCA RATON, FL 33431</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>WEI FENG</b> <b>301 YAMATO ROAD, STE 2200</b> <b>BOCA RATON, FL 33431</b>	
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.					
<b>SIGNATURE: <u>Edwin B. Twist</u> Edwin TWIST, Director 2/7/06 561-241-0018</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					