

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053810

FILED
Jul 10, 2008
Secretary of State

Entity Name: JWH INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

301 YAMATO ROAD
STE 2200
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD, ATT: SUSAN COX
STE 2200
BOCA RATON, FL 33431 US

Current Mailing Address:

301 YAMATO ROAD
STE 2200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0597266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWIST, EDWIN B
301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, JOHN W
Address: 301 YAMATO ROAD, SUITE 2222
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: TALISMAN, HARVID
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, JOHN W
Address: 301 YAMATO ROAD, SUITE 2200
City-St-Zip: BOCA RATON, FL 33431 US

Title: T (X) Change () Addition
Name: TALISMAN, HAROLD
Address: 301 YAMATO RD STE 2200
City-St-Zip: BOCA RATON, FL 33431 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: HAROLD TALISMAN

T

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date