SIGNATURE:

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2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 8:00 am Secretary of State **DOCUMENT # P97000078769** 02-05-2007 90109 033 ***150 00 H.W. INVESTMENT GROUP, INC. Principal Place of Business Mailing Address **UUU14U36** 377 COYELLIS RD 377 COY ELLIS ROAD DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3471169 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELTON & WILLIAMSON, P.A. 1020 FERDON BLVD S CRESTVIEW, FL 32536 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete WILLIAMSON, HILTON NAME NAME STREET ADDRESS 377 COY ELLIS ROAD STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMSON, A. WAYNE NAME NAME 1020 S. FERDON BLVD. S STREET ADDRESS STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP CITY-ST-ZIP ٧P ☐ Addition TITLE ☐ Delete Change WILLIAMSON, JANE NAME NAME STREET ADDRESS 377 COY ELLIS RD. STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY - ST-ZIP TITLE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling 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.

MITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED