2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 AM **Secretary of State DOCUMENT # P99000000849** CWH MANAGEMENT, INC. Mailing Address Principal Place of Business 6115 MARBELLA BLVD. 6115 MARBELLA BLVD. APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 DO NOT WRITE IN THIS SPACE No Cha-P CR2E034 (11/05) 04272007 Applied For 4. FEI Number Not Applicable 59-3551331 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOYT, WILLIAM J III 6115 MARBELLA BLVD. IN THIS SPACE APOLLO BEACH, FL 33572 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. Signature, typed or printed name of registered agent and title it applicable (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 10. OFFICERS AND DIRECTORS TITLE HOYT, WILLIAM J III NAME 6115 MARBELLA BLVD. STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE THIBAULT-HOYT, CHRISTIANE L NAME STREET ADDRESS 6115 MARBELLA BLVD. CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U000000754671 CITY-ST-ZIP 05/22/07-80070-016 150.00 TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR