2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AF
Secretary of State

ANNUA	L REPORT	=
DOCUMENT # S46116 1. Entity Name D.K.W. INVESTMENTS, INC.		
Principal Place of Business	Mailing Address *	
974 GRAND AVENUE WEST	974 GRAND AVENUE WEST CHATHAM ONTARIO CANADA	

N7L 5H6. N7L 5H6. No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0290031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE JUDAH, VIRGIL A 12811 KENWOOD LANE # 209 IN THIS SPACE FORT MYERS, FL 33907 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE U00000782637 DEMORE, DON MAME 01/15/08-80084-007 150.00 974 GRAND AVENUE WEST STREET ADDRESS CITY-ST-ZIP CHATHAM ONTARIO CANADA, n7I 5h6 TITLE DEMORE, ALICE NAME 974 GRAND AVENUE WEST STREET ADDRESS CITY-ST-ZIP CHATHAM ONTARIO CANADA, n7I 5h6 D TITLE DEMORE, MARK J. NAME STREET ADORESS 974 GRAND AVENUE WEST DO NOT WRITE CITY-ST-ZIP CHATHAM ONTARIO CANADA, n7I 5h6 IN THIS SPACE TITI F DEMORE, MICHAEL R. NAME 974 GRAND AVENUE WEST STREET ADDRESS CITY-ST-ZIP CHATHAM ONTARIO CANADA, n7I 5h6 TITLE D LUSSIER, MICHELLE NAME **48 CARNEY PLACE** STREET ADDRESS CITY-ST-7IP CHATHAM ONTARIO CANADA, n7I 5j2 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: Donal & NA Donal or Signature AND TYPED OR PRINTED PRINTED