

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004455

FILED
Feb 22, 2008
Secretary of State

Entity Name: H&W INSURANCE SERVICES, INC.

Current Principal Place of Business:

4300 SHAWNEE MISSION PKWY, SUITE 101
SHAWNEE MISSION, KS 66205

New Principal Place of Business:

4300 SHAWNEE MISSION PKWY, SUITE 101
FAIRWAY, KS 66205

Current Mailing Address:

P.O. BOX 1085
SHAWNEE MISSION, KS 662221085

New Mailing Address:

FEI Number: 48-1238205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: WORRALL, JOHN L
Address: 4350 SHAWNEE MISSION PKWY, #350
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: PCOO () Delete
Name: GEIS, BERNARD R
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: EVST () Delete
Name: BURROWS, RONALD G
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: VBM () Delete
Name: LOVE, MARTA D
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: BM () Delete
Name: TILTON, MICHELLE W
Address: 4350 SHAWNEE MISSION PKWY #350
City-St-Zip: SHAWNEE MISSION, KS 66205

Title: V () Delete
Name: DARR, GLORIA J
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: SHAWNEE MISSION, KS 66205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: WORRALL, JOHN L
Address: 4350 SHAWNEE MISSION PKWY, #350
City-St-Zip: FAIRWAY, KS 66205

Title: PCOO (X) Change () Addition
Name: GEIS, BERNARD R
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: FAIRWAY, KS 66205

Title: EVST (X) Change () Addition
Name: BURROWS, RONALD G
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: FAIRWAY, KS 66205

Title: VBM (X) Change () Addition
Name: LOVE, MARTA D
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: FAIRWAY, KS 66205

Title: BM (X) Change () Addition
Name: TILTON, MICHELLE W
Address: 4350 SHAWNEE MISSION PKWY #350
City-St-Zip: FAIRWAY, KS 66205

Title: V (X) Change () Addition
Name: DARR, GLORIA J
Address: 4300 SHAWNEE MISSION PKWY, SUITE 101
City-St-Zip: FAIRWAY, KS 66205

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: KARRI TUCKER

Electronic Signature of Signing Officer or Director

COMP

02/22/2008

Date