

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005953

FILED
Feb 29, 2008
Secretary of State

Entity Name: NFW, INC.

Current Principal Place of Business:

660 WHITE PLAINS ROAD
SUITE 430
TARRYTOWN, NY 10591 US

New Principal Place of Business:

Current Mailing Address:

660 WHITE PLAINS RD #430
C/O WEISER LLP
TARRYTOWN, NY 10591 US

New Mailing Address:

FEI Number: 98-0137684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DP () Delete
Name: FAIR, IAN D
Address: 404 E BAY ST
City-St-Zip: NASSAU, BAHAMAS,

Title: D () Delete
Name: AL FAHAD, ABDUL A
Address: RIYADH
City-St-Zip: SAUDI ARABIA, 11547

Title: S () Delete
Name: TURNQUEST, TANYA
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: AS () Delete
Name: TURNQUEST, PETER
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: TR () Delete
Name: WEISS, GORDON J CPA
Address: 660 WHITE PLAINS RD #430
City-St-Zip: TARRYTOWN, NY 10591 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON J WEISS

TR

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date