2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2008 8:00 am Secretary of State **DOCUMENT # 365333** 05-08-2008 90014 049 ***158.75 1. Entity Name TWRM, INC. Meiling Address 10 SOUTH NEWMAN STREET Principal Place of Business **%000000 10 SOUTH NEWMAN STREET** STE 1 STE 1 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1317895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBERG, DONALD S DO NOT WRITE STE 3050, ONE S.E. THIRD AVENUE MIAMI, FL 33131 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOMBERLIN,M C NAME 3235 FRONT CREET (Road) STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP SD TITLE REYNOLDS, MARY L NAME STREET ADDRESS 2683 GREEN STREET JACKSONVILLE, FL 32204 CITY-ST-ZIP TITLE Vice President & Director NAME Patrice J. Wolfson STREET ADDRESS DO NOT WRITE 10205 Collins Ave. Bal Harbour, FL. 331 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS 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

April 15, 2008

904-358-9062

Daytime Phone #

FILED

M. C. Tomberlin, President

THAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.