

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 524721

Entity Name: AWF, INC.

FILED
May 08, 2006
Secretary of State**Current Principal Place of Business:**646 E. PLANT ST.
WINTER GARDEN, FL 34787 US**New Principal Place of Business:****Current Mailing Address:**646 E. PLANT ST.
WINTER GARDEN, FL 34787 US**New Mailing Address:**

FEI Number: 59-1713263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KNIGHT, TERRY D
911 WEST PALMETTO
WAUCHULA, FL 33873 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**OFFICERS AND DIRECTORS:**Title: PSTR () Delete
Name: KNIGHT, TERRY D
Address: 911 WEST PALMETTO ST
City-St-Zip: WAUCHULA, FL 33873 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: KNIGHT, TERRY D
Address: 911 WEST PALMETTO ST
City-St-Zip: WAUCHULA, FL 33873 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY D. KNIGHT

PRES

05/08/2006

Electronic Signature of Signing Officer or Director_____
Date