2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM **DOCUMENT # 590756 Secretary of State** t. Entity Name TDW, INC. Principal Place of Business Mailing Address 5409 HICKORY ST. 1405 W. BEACH DR PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 No Chg-P CR2E034 (11/05) 03252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1887217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BENSE, ALLAN G. DO NOT WRITE 1405 W. BEACH DR P O BOX 2462 IN THIS SPACE PANAMA CITY, FL 32401 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - After May 1, 2006 Fee will be \$550.00 U00000481189 04/11/06-80022-016 150.00 17 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENSE, TONIE L. MAME STREET ADDRESS 1405 W. BEACH DR. PANAMA CITY, FL 32401 CITY-ST-ZIP DSC BENSE, ALLAN G. MAME STREET ADDRESS 1405 W. BEACH DR. PANAMA CITY, FL 32401 CITY-ST-7/P TITLE NAME BENSE, COURTNEY STREET ADDRESS 1405 W. BEACH DR. DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32401 IN THIS SPACE TITLE MAXIE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED