

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005438

Entity Name: EWT HOLDINGS CORP.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
SUITE 202 CONCOURSE TOWERS II
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
SUITE 202 CONCOURSE TOWERS II
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0996420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, J. KELLY
2090 PALM BEACH LAKES BLVD
SUITE 202 CONCOURSE TOWERS II
WEST PALM BEACH, FL 33409 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: P () Delete
Name: BLOOMER, J. KELLY
Address: 2090 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: POLLACK, LEWIS
Address: 2090 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST (X) Delete
Name: WALKER, HERMAN
Address: 2090 PALM BEACH LAKES BLVD #202
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, HERMAN
Address: 5350 GREAT FOSTERS
City-St-Zip: ROCHESTER, MI 48306

Title: D (X) Change () Addition
Name: BLOOMER, J. KELLY
Address: 6637 AUDUBON TRACE W
City-St-Zip: WEST PALM BEACH, FL 33412

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

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: HERMAN WALKER

P

02/16/2006

Electronic Signature of Signing Officer or Director

_____ Date