2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

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Entity Name: AWIN MANAGEMENT, INC.

Current Principal Place of Business:

15880 N. GREENWAY-HAYDEN LOOP, STE. 100
SCOTTSDALE, FL 85260

New Principal Place of Business:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054

Current Mailing Address:

15880 N. GREENWAY-HAYDEN LOOP, STE. 100
SCOTTSDALE, FL 85260

New Mailing Address:

18500 NORTH ALLIED WAY
PHOENIX, AZ 85054

FEI Number: 76-0353318 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/D ( ) Delete
Name: SLAGER, DONALD W
Address: 15880 N. GREENWAY-HAYDEN LOOP, STE. 100
City-St-Zip: SCOTTSDALE, FL 85260

Title: A/S ( ) Delete
Name: GECICH, CONNIE J
Address: 15880 N. GREENWAY-HAYDEN LOOP, STE. 100
City-St-Zip: SCOTTSDALE, FL 85260

Title: T ( ) Delete
Name: BURNETT, MICHAEL S
Address: 15880 N. GREENWAY-HAYDEN LOOP, STE. 100
City-St-Zip: SCOTTSDALE, FL 85260

Title: S ( ) Delete
Name: WHITE, JO LYNN
Address: 15880 N. GREENWAY-HAYDEN LOOP, STE. 100
City-St-Zip: SCOTTSDALE, FL 85260

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: SLAGER, DONALD W
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054

Title: AS (X) Change ( ) Addition
Name: GECICH, CONNIE J
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054

Title: T/D (X) Change ( ) Addition
Name: BURNETT, MICHAEL S
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054

Title: SEC (X) Change ( ) Addition
Name: WHITE, JO LYNN
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054

Title: VP ( ) Change (X) Addition
Name: PARKER, DALE LEON
Address: 18500 NORTH ALLIED WAY
City-St-Zip: PHOENIX, AZ 85054

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: DONALD W SLAGER P 04/02/2007

Electronic Signature of Signing Officer or Director — Date