

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005953

Entity Name: NFW, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1 BLUE HILL PLAZA, 5TH FLOOR
PO BOX 1693
PEARL RIVER, NY 109658693 US

Current Mailing Address:

ATTN: GORDON WEISS
PO BOX 1693, 1 BLUE HILL PLAZA
PEARL RIVER, NY 109658693 US

New Principal Place of Business:

660 WHITE PLAINS ROAD
SUITE 430
TARRYTOWN, NY 10591 US

New Mailing Address:

660 WHITE PLAINS RD #430
C/O WEISER LLP
TARRYTOWN, NY 10591 US

FEI Number: 98-0137684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D (X) Delete
Name: PETTIT, CHARLES
Address: 66 HAMMERSMITH RD
City-St-Zip: LONDON W1484T, EN

Title: DP () Delete
Name: FAIR, IAN D
Address: 404 E BAY ST
City-St-Zip: NASSAU, BAHAMAS,

Title: D () Delete
Name: AL FAHAD, ABDUL A
Address: RIYADH
City-St-Zip: SAUDI ARABIA, 11547

Title: S () Delete
Name: TURNQUEST, TANYA
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: AS () Delete
Name: TURNQUEST, PETER
Address: 404 EAST BAY STREET
City-St-Zip: NASSAU, BAHAMAS, BF

Title: TR () Delete
Name: WEISS, GORDON J CPA
Address: 1 BLUE HILL PLAZA, PO BOX 1693
City-St-Zip: PEARL RIVER, NY 10965 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TR (X) Change () Addition
Name: WEISS, GORDON J CPA
Address: 660 WHITE PLAINS RD #430
City-St-Zip: TARRYTOWN, NY 10591 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: GORDON J WEISS

TR

02/26/2007

Electronic Signature of Signing Officer or Director

Date