

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000092

Entity Name: PW ACQUISITIONS CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1285 AVE . OF THE AMERICAS
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1000 HARBOR BOULEVARD
9TH FLOOR
WEEHAWKEN, NJ 07086

New Mailing Address:

FEI Number: 13-3924338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIS, BRIAN
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: GOLDBERGER, JEFFREY A
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: DINERSTEIN, ROBERT C
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: AS () Delete
Name: NUTSON, JANE
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: GARNER, RONALD
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOW, COLETTE
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901 US

Title: CEO (X) Change () Addition
Name: DOW, COLETTE
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901 US

Title: DT (X) Change () Addition
Name: DYRVIK, PER
Address: 677 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901 US

Title: AS (X) Change () Addition
Name: NUTSON, JANE
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901

Title: S (X) Change () Addition
Name: O'TOOLE, NIALL
Address: 677 WASHINGTON BLVD.
City-St-Zip: STAMFORD, CT 06901 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: JANE E. NUTSON

AS

05/01/2006

Electronic Signature of Signing Officer or Director

Date