2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 08, 2007 08:00 AM Secretary of State DOCUMENT # J37449 1. Entity Name PBW, INC. Principal Place of Business Mailing Address 8832 LENNOX VIEW WAY 1555 KINGSLY AVE KNOXVILLE, TN 37923 US #504 ORANGE PARK, FL 32073 No Chg-P CR2E034 (11/05) 05032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2745047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWEN, K. DIANTHA DO NOT WRITE 1555 KINGSLEY AVE. SUITE 504 **ORANGE PARK, FL 32073** IN THIS SPACE 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 remetating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS POT TITLE WALKER, BUDD H. NAME 8832 LENNOX VIEW WAY STREET ADDRESS CITY-SI-78P KNOXVILLE, TN 37923 TITLE U00000762909 05/29/07-80031-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIIIE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 excurate 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 if of the corporation or the received

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