

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L91876

Entity Name: GWS HOLDINGS, INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

501 N HWY A1A
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

501 N HWY A1A
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 34-1655572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
501 N HWY A1A
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NORMAN, GREG
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL

Title: VP (X) Delete
Name: NORMAN, LAURA
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL

Title: VP () Delete
Name: COLLINS, BART
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL

Title: EVTS () Delete
Name: SCHNEIDER, JACK
Address: 501 N A1A
City-St-Zip: JUPITER, FL 33477 US

Title: CONT () Delete
Name: DAVIS, WYNN
Address: 501 N. A1A
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NORMAN, GREG
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL 33477

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

Title: VP (X) Change () Addition
Name: COLLINS, BART
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL 33477

Title: EVTS (X) Change () Addition
Name: SCHNEIDER, JACK
Address: 501 N HWY A1A
City-St-Zip: JUPITER, FL 33477 US

Title: CONT (X) Change () Addition
Name: DAVIS, WYNN
Address: 501 N. HWY A1A
City-St-Zip: JUPITER, FL 33477

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: JACK SCHNEDIER

EVP

11/02/2006

Electronic Signature of Signing Officer or Director

Date