2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-7IP

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P00000005836** 04-28-2008 90383 041 ***150.00 1. Entity Name TNW CORPORATION Principal Place of Business Mailing Address 808 WILD OAK AVE 808 WILD OAK AVE DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (11/05) 04222008 No Chg-P DO-NOT WRITE IN-THIS-SPACE Applied For 4. FEI Number 59-3667607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEIDENHAMER, THOMAS E 808 WILD OAK AVE DESTIN, FL: 32541 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE P/D WEIDENHAMER, THOMAS E NAME STREET ADDRESS 808 WILD OAK AVE. CITY-ST-ZIP DESTIN, FL 32541 TITLE WEIDENHAMER, NANCY L NAME STREET ADDRESS 808 WILD OAK AVE. CITY+ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing 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 accurate 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