

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028155

Entity Name: FSW, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

7635 SOUTHAMPTON TERRACE
#202
TAMARAC, FL 33321

New Principal Place of Business:

3001 N ROCKY POINT DR
#200
TAMPA, FL 33607

Current Mailing Address:

7635 SOUTHAMPTON TERRACE
#202
TAMARAC, FL 33321

New Mailing Address:

3001 N ROCKY POINT DR
200
TAMPA, FL 33607

FEI Number: 52-1993009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, FREDRICK S
7635 SOUTHAMPTON TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WEIL, FREDRICK S
8088 IBIS COVE CIRCLE
NAPLES, FL 34119 US

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: FREDRICK WEIL

05/16/2007

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: P () Delete
Name: WEIL, FREDRICK
Address: 7635 SOUTHAMPTON TERRACE #202
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIL, FREDRICK
Address: 8088 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: FREDRICK WEIL

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date