

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013561

Entity Name: TWY GROUP INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

16014 N. HWY. 441
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

16014 N. HWY. 441
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3694262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADAV, CHANKRAKANT
104 VISTA AVENUE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

YADAV, CHANDERKANT
4520 ABACO DR
TAVARES, FL 32778 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: CHANDERKANT YADAV

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YADAV, CHANDER
Address: 104 VISTA AVE
City-St-Zip: TAVARES, FL 32778

Title: V () Delete
Name: TYAGI, ASHOK
Address: 745 E.ROSEWOOD LANE
City-St-Zip: TAVARES, FL 32778

Title: T () Delete
Name: WADHAWA, RAMKRISHAN
Address: 419 W ROSEWOOD
City-St-Zip: TAVARES, FL 32778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YADAV, CHANDERKANT
Address: 4520 ABACO DR
City-St-Zip: TAVARES, FL 32778

Title: V (X) Change () Addition
Name: TYAGI, ASHOK
Address: 745 E ROSEWOOD LANE
City-St-Zip: TAVARES, FL 32778

Title: T (X) Change () Addition
Name: WADHWA, RAMKRISHAN
Address: 5015 TREASURE CAY
City-St-Zip: TAVARES, FL 32778

Title: D () Change (X) Addition
Name: WADHWA, JITENDER
Address: 5015 TREASURE CAY
City-St-Zip: TAVARES, FL 32778

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: RAMKRISHAN WADHWA

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date