2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P01000013561 1. Entity Name TWY GROUP INC. Principal Place of Business Mailing Address 16014 N. HWY, 441 16014 N. HWY, 441 EUSTIS, FL 32726 EUSTIS, FL 32726 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YADAV, CHANDERKANT DO NOT WRITE 4520 ABACO DR TAVARES, FL 32778 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE YADAV, CHANDERKANT NAME 4520 ABAÇO DR STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME TYAGI, ASHOK STREET ADDRESS 745 E ROSEWOOD LANE CITY-ST-ZIP TAVARES, FL 32778 TITLE WADHWA, RAMKRISHAN NAME STREET ADDRESS 5015 TREASURE CAY DO NOT WRITE CITY-ST-ZIP TAVARES, FL 32778 TITLE IN THIS SPACE WADHWA, JITENDER NAME 5015 TREASURE CAY STREET ADDRESS CITY-ST-7IP TAVARES, FL 32778 TITLE NAME STREET ADDRESS CITY-ST-ZIP <u> U</u>QQQQQQQQQQ TITLE 04/20/07-80023-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4911

Daytime Phone