

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016635

Entity Name: AW FINANCE, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

4517 SW 35TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1001 91ST STREET #211
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

4517 SW 35TH AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

1001 91ST STREET #211
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1080721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ARTHUR
4517 SW 35TH AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WOOD, ARTHUR
1001 91ST STREET #211
BAY HARBOR ISLAND, FL 33154 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOOD, ARTHUR J
Address: 4517 SW 35TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOOD, ARTHUR J
Address: 1001 91ST STREET #211
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ARTHUR J WOOD

PSTD

01/25/2006

Electronic Signature of Signing Officer or Director

Date