

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041758

Entity Name: EYW HOLDINGS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312

New Mailing Address:

FEI Number: 59-3452261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD
4TH FLOOR
DANIA, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COOPER, THOMAS P
Address: 2458 SE 11 STRD STE 400
City-St-Zip: POMPANO BCH, FL 33062

Title: VD () Delete
Name: COOPER, THOMAS L
Address: 15790 LINDBERGH LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS P. COOPER

PSD

01/28/2008

Electronic Signature of Signing Officer or Director

Date