

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120230

Entity Name: BWS HOLDING COMPANY

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

7242 S.W. 42ND TERRACE  
MIAMI, FL 33155

## New Principal Place of Business:

5201 BLUE LAGOON DR  
250  
MIAMI, FL 33126

## Current Mailing Address:

7242 SW 42ND TERRACE  
MIAMI, FL 33155

## New Mailing Address:

5201 BLUE LAGOON DR  
250  
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTALVARO, NOAH  
7242 SW 42ND TERRACE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

OTALVARO, NOAH  
5201 BLUE LAGOON DR  
250  
MIAMI, FL 33126 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: NOAH OTALVARO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OTALVARO, NOAH  
Address: 7242 SW 42ND TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: DS ( ) Delete  
Name: OTALVARO, FRANCISCO  
Address: 7242 SW 42ND TERRACE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: OTALVARO, NOAH  
Address: 5201 BLUE LAGOON DR # 250  
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Change ( ) Addition  
Name: OTALVARO, FRANCISCO  
Address: 5201 BLUE LAGOON DR # 250  
City-St-Zip: MIAMI, FL 33126

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: NOAH OTALVARO

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date