2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000012538 02-21-2006 90015 005 ***150.00 1. Entity Name L T W INC. Principal Place of Business Mailing Address 4373 NORTHLAKE BLVD. 4373 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02062006 Chg-P Applied For City & State 4. FEI Number City & State 04-3603516 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELISI, MARTIN V Street Address (P.O. Box Number is Not Acceptable) 4361 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410 City Zip Code 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 Signature; typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE Delete TITLE ☐ Change ☐ Addition HANDAN, AMJAD NAME NAME STREET ADDRESS 4373 NORTH LANE BLVD. STREET ADDRESS CHY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CI4Y - ST- 7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREEF ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS C:TY-ST-7IP CITY-ST-7/P HILE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 trusted empowered to exclude as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other

ke empowered.

changed, or on an attachment with a

SIGNATURE:

FILED Feb 21, 2006 8:00 am