

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018601

FILED
Apr 29, 2006
Secretary of State

Entity Name: PW HOLDINGS CORPORATION

Current Principal Place of Business:

150 SE 2 AVE., STE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2 AVE., STE 1200
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1400
ATTN BORIS ROSEN
MIAMI, FL 33131

FEI Number: 36-4520427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 SE 2 AVE., STE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 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: BORIS ROSEN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PACKER, JORGE A
Address: 150 SE 2 AVE., STE 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PACKER, JORGE A
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: JORGE A PACKER

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date