2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000063143

Entity Name: TRW CONTRACTING INC.

FILED Aug 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7880 WEST 20TH AVE. **BAY #27** HIALEAH, FL 33016 **New Mailing Address: Current Mailing Address:** 2500 NE 135 STREET **UNIT 1102** NORTH MIAMI, FL 33181 FEI Number: 01-0708588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22 ST, 4 FLR MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition ESCALONA, FELIX C ESCALONA, FELIX C Name: Name: 2500 NE 135 ST, STE 1102 2500 NE 135 ST, STE 1102 Address: Address: City-St-Zip: N MIAMI, FL 33181 City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete Title: () Change (X) Addition

Name: Name: ESCALONA, ANNA MARIE Address: Address: 2500 NE 135 ST, STE 1102 NORTH MIAMI, FL 33181 City-St-Zip: City-St-Zip:

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: FELIX C. ESCALONA PTD 08/24/2006