

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003590

Entity Name: TCW CONSULTING, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

5934 AUVERS BLVD.
103
ORLANDO, FL 32807

New Principal Place of Business:

10200 WETLAND TRAIL
1924
ORLANDO, FL 32817

Current Mailing Address:

5934 AUVERS BLVD.
103
ORLANDO, FL 32807

New Mailing Address:

10200 WETLAND TRAIL
1924
ORLANDO, FL 32817

FEI Number: 04-3735717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TIMOTHY C
5934 AUVERS BLVD.
103
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILSON, TIMOTHY C
10200 WETLAND TRAIL
1924
ORLANDO, FL 32817 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: TIMOTHY C. WILSON

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, TIMOTHY C
Address: 5934 AUVERS BLVD., APT. 103
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, TIMOTHY C
Address: 10200 WETLAND TRAIL
City-St-Zip: ORLANDO, FL 32817

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: TIMOTHY C. WILSON

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date