

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095162

Entity Name: BW & SONS GROUP, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

18331 PINES BLVD.
STE 238
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1865 N CORPORATE LAKES BLVD
SUITE 1-B
WESTON, FL 33326

Current Mailing Address:

5220 S. UNIVERSITY DR.
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-0189042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S. UNIVERSITY DR.
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WULFF, ISABEL
Address: 18331 PINES BLVD. SUITE 238
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WULFF, ISABEL
Address: 1865 N CORPORATE LAKES BLVD SUITE 1-B
City-St-Zip: WESTON, FL 33326

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: ISABEL WULFF

Electronic Signature of Signing Officer or Director

DP

02/22/2007

Date