

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095162

Entity Name: BW & SONS GROUP, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, HELLY
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 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: HELLY FERNANDEZ

DP

06/25/2007

Electronic Signature of Signing Officer or Director

Date