2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURÉ:

FILED Mar 10, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P03000100333** 1. Entity Name D.W.V., INC. Mailing Address Principal Place of Business 2500 N. FEDERAL HWY STE 201 2500 N. FEDERAL HWY STE 201 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-2572164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIRKSEN, VOLKMAR 2500 N. FEDERAL HWY STE 201 FORT LAUDERDALE, FL 33305 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, woed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE DIRKSEN, VOLKMAR NAME STREET ADDRESS 2500 N. FEDERAL HWY STE 201 FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if