2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P03000101295** May 04, 2006 08:00 AM Secretary of State 1. Entity Name TLW, INC. Mailing Address Principal Place of Business 2375 ST. JOHN'S BLUFF RD., SOUTH #104 2375 ST. JOHN'S BLUFF RD., SOUTH #104 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (11/05) 04292006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0791096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIS, TRUDY 2375 ST. JOHN'S BLUFF RD., SOUTH #104 JACKSONVILLE, FL 32246 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n TITLE NAME WILLIS, TRUDY 2375 ST. JOHN'S BLUFF RD., SOUTH #104 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 NAME STREET ADDRESS U00000562290 CITY-ST-ZIP 05/19/06-80048-017 150.00 NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TIFLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 7 P. J. A. J. J. J. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY - ST - ZIP