2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED DOCUMENT # P04000031569 Feb 19, 2007 08:00 AM 1. Entity Namo **Secretary of State** T & W DESIGN MARINE, INC. Principal Place of Business Mailing Address 6845 W. 3RD COURT STE 103 6845 W. 3RD COURT STE 103 HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-0750752 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOTOLONGO, TOMAS Street Address (P.O. Box Number is Not Acceptable) 6845 W. 3RD COURT STE 103 HIALEAH FL 33014 City Zip Codo 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, Mode or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. min Defete TITLE ☐ Change ☐ AddItion SOTOLONGO, TOMAS U00000639745 6845 W 3RD COURT, STE 103 STREET ADDRESS STREET ADDRESS 02/28/07-80039-006 150.00 HIALEAH FL 33014 CffY-SI-ZIP CHY-S1-ZIP 100. ☐ Delete ☐ Change ☐ Addition MONTIEL, WILLIAM NAME 6845 W 3RD COURT, STE 103 STREET ADDRESS. STREET ADDRESS HIALEAH FL 33014 CHY-ST-7IP CITY-ST-7IP Delete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CHY-SI-ZIP 10100 Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7/P ☐ Delete IIII HDE Change Addition NAM! NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE, Delete HIII ☐ Change Addition NAMI' NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 employed to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an acquess of the property of