

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124960

Entity Name: P.W. INVEST, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

303 PALM AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

Current Mailing Address:

303 PALM AVENUE
SARASOTA, FL 34236

New Mailing Address:

744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

FEI Number: 20-1919499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 US

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: JOHN J. SHEA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WALLENBERG, PEDER
Address: 303 S. PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: BREUER, ELIZABETH A MRS
Address: 303 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WALLENBERG, PEDER
Address: 744 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Change () Addition
Name: BREUER, ELIZABETH A
Address: 744 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: P. WALLENBERG

DIR

05/01/2007

Electronic Signature of Signing Officer or Director

Date