

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151295

Entity Name: PLW PROPERTIES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

777 S FLAGLER DR SUITE 132
WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 S FLAGLER DR SUITE 132
WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

7711 N.MILITARY TRAIL
300
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7711 N. MILITARY TRAIL
300
PALM BEACH GADENS, FL 33410

FEI Number: 27-0109032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC
505 S FLAGLER DR SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOERNER, PHILLIP L
Address: 777 S FLAGLER DR SUITE 132
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOERNER, PHILLIP L
Address: 7711 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PHILLIP WOERNER

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date