

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017513

FILED
Apr 30, 2007
Secretary of State

Entity Name: DNW HOLDINGS CORPORATION

Current Principal Place of Business:

360 SOUTHEAST MIZNER BLVD
SUITE 1510
BOCA RATON, FL 33432

New Principal Place of Business:

21717 WAPFORD WAY
BOCA RATON, FL 33486

Current Mailing Address:

360 SOUTHEAST MIZNER BLVD
SUITE 1510
BOCA RATON, FL 33432

New Mailing Address:

21717 WAPFORD WAY
BOCA RATON, FL 33486

FEI Number: 65-0750306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLOFSKY, DAVID N
360 SOUTHEAST MIZNER BLVD
SUITE 1510
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLOFSKY, DAVID N
21717 WAPFORD WAY
BOCA RATON, FL 33486 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: DAVID N. WOLOFSKY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOLOFSKY, DAVID N
Address: 360 SOUTHEAST MIZNER BLVD SUITE 1510
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOLOFSKY, DAVID N
Address: 21717 WAPFORD WAY
City-St-Zip: BOCA RATON, FL 33486

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: DAVID N. WOLOFSKY

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date