2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047809

Entity Name: TCW PROFESSIONAL SERVICES, INC.

FILED May 02, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

830 NW 155TH LANE 8647 SOUTHAMPTON DRIVE

MIRAMAR, FL 33025 NORTH MIAMI, FL 33169

New Mailing Address: Current Mailing Address:

830 NW 155TH LANE P.O. BO246536

PEMBROKE PINES, FL 33024 NORTH MIAMI, FL 33169

FEI Number: 20-2583067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCHER, VICTORIA HATCHER, VICTORIA 830 NW 155TH LANE 8647 SOUTHAMPTON DRIVE MIRAMAR, FL 33025

304 NORTH MIAMI, FL 33169 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: 05/02/2006 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HATCHER, VICTORIA HATCHER, VICTORIA Name: Name: 830 NW 155TH LANE, #304 Address: P.O. BOX 246536 Address:

City-St-Zip: NORTH MIAMI, FL 33169 City-St-Zip: PEMBROKE PINES, FL 33024

Title: Title: () Delete (X) Change () Addition Name:

Name: HATCHER, CHRISTY HATCHER, CHRISTY 830 NW 155TH LANE, 3304 Address: P.O. BOX 246536 Address: City-St-Zip: NORTH MIAMI, FL 33169 PEMBROKE PINES, FL 33024 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: VICTORIA HATCHER 05/02/2006