

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047809

FILED
May 11, 2007
Secretary of State

Entity Name: TCW PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

8647 SOUTHAMPTON DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246536
PEMBROKE PINES, FL 33024

New Mailing Address:

8647 SOUTHAMPTON DRIVE
MIRAMAR, FL 33025

FEI Number: 20-2583067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, VICTORIA
8647 SOUTHAMPTON DRIVE
MIRAMAR, FL 33025 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

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: P () Delete
Name: HATCHER, VICTORIA
Address: P.O. BOX 246536
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: HATCHER, CHRISTY
Address: P.O. BOX 246536
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATCHER, VICTORIA
Address: 8647 SOUTHAMPTON DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Change () Addition
Name: HATCHER, CHRISTY
Address: 8647 SOUTHAMPTON DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: VICTORIA HATCHER

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date