2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116674

Entity Name: MTW HOLDINGS INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1081 PORT MALABAR RD PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** PO BOX 61328 PALM BAY, FL 329061328 FEI Number: 20-0303547 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: WHITE, TANYA WHITE, MARKEE 1700 JÓRDAN AVE 5275 BÁBCOCK ST NE ORLANDO, FL 32809 US PALM BAY, FL 32905 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: MARKEE WHITE 05/01/2008 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 () Change () Addition WHITE, TANYA Name: Name: PO BOX 61712 Address: Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: Title: () Change () Addition () Delete Name: WHITE, MARKEE Name: PO BOX 61712 Address: Address: PALM BAY, FL 329061328 City-St-Zip: City-St-Zip:

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: MARKEE WHITE 05/01/2008 MR