

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120141

FILED  
May 10, 2007  
Secretary of State

Entity Name: DWD CONSUMER PRODUCTS, INC.

## Current Principal Place of Business:

7832 MIRAGE LAKE COVE  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

623 EAGLE ROCK AVENUE #275  
WEST ORANGE, NJ 07079 US

## Current Mailing Address:

7832 MIRAGE LAKE COVE  
LAKE WORTH, FL 33467 US

## New Mailing Address:

623 EAGLE ROCK AVENUE #275  
WEST ORANGE, NJ 07079 US

FEI Number: 65-1257963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.  
1001 BRICKELL BAY DRIVE  
SUITE 1804  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SACHS, HOWARD  
7832 MIRAGE LAKE COVE  
LAKE WORTH, FL 33467 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: HOWARD SACHS

05/10/2007

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: PSD ( ) Delete  
Name: SACHS, HOWARD B  
Address: 28 WEST THIRD STREET, APT. 2307  
City-St-Zip: SOUTH ORANGE, NJ 07079 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HOWARD SACHS

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date