

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120141

FILED
Jan 13, 2008
Secretary of State

Entity Name: DWD CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

301 N. HARRISON STREET
PMB #187
PRINCETON, NJ 08540 US

Current Mailing Address:

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

New Mailing Address:

301 N. HARRISON STREET
PMB #187
PRINCETON, NJ 08540 US

FEI Number: 65-1257963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PSD (X) Change () Addition
Name: SACHS, HOWARD B
Address: 1503 BARCLAY BOULEVARD
City-St-Zip: PRINCETON, NJ 08540 US

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

01/13/2008

Electronic Signature of Signing Officer or Director

Date