2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000134986 1. Entity Name ETW HOLDINGS, INC.



FILED May 10, 2007 08:00 AM Secretary of State

Principal Place	of	Business
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9858 CLINT MOORE ROAD C-111, #293 BOCA RATON, FL 33496

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05072007	No Cha-P	CP2E034 (11/0	۶)

4. FEI Number 20-3571576

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

KANOUSE, KEITH J ESQ. ONE BOCA PLACE, STE 324 ATRIUM, PMB #1070 2255 GLADES ROAD BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
	LE NOW!!! FEE IS \$550.00 ue by September 14, 2007	9. Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIR	ECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELCH, MICHAEL T 8162 VALHALLA DRIVE DELRAY BEACH, FL 33446				U00000763673	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				05/30/07-80026-002 550.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attach here with an address, with all other like appointment.

SIGNATURE: