

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009661

Entity Name: TBW GROUP, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1 FLORIDA PARK DRIVE S.  
SUITE #320  
PALM COAST, FL 32137 US

## Current Mailing Address:

1 FLORIDA PARK DRIVE S.  
SUITE #320  
PALM COAST, FL 32137 US

FEI Number: 20-4179016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DK ASSOCIATES  
1 FLORIDA PARK DRIVE S.  
SUITE #320  
PALM COAST, FL 32137 US

## New Principal Place of Business:

1 FLORIDA PARK DRIVE S.  
SUITE #109  
PALM COAST, FL 32137 US

## New Mailing Address:

1 FLORIDA PARK DRIVE S.  
SUITE #109  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

DK ASSOCIATES  
1 FLORIDA PARK DRIVE S.  
SUITE #109  
PALM COAST, FL 32137 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: WARD, MARY  
Address: 1 FLORIDA PARK DRIVE S., SUITE #320  
City-St-Zip: PALM COAST, FL 32137 US

Title: VP ( ) Delete  
Name: WARD, OLIVIA I MRS.  
Address: 1 FLORIDA PARK DRIVE S, SUITE #320  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: WARD, MARY  
Address: 1 FLORIDA PARK DRIVE S., SUITE #109  
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change ( ) Addition  
Name: WARD, OLIVIA  
Address: 1 FLORIDA PARK DRIVE S, SUITE #109  
City-St-Zip: PALM COAST, FL 32137 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: MARY WARD

PST

04/30/2007

Electronic Signature of Signing Officer or Director

Date