

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000074676

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** DWB HOLDING COMPANY**Current Principal Place of Business:**7350 FUTURES DR.  
SUITE 18  
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**7350 FUTURES DR.  
SUITE 18  
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 90-0321370**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CLARK, MICHAEL S  
7350 FUTURES DR  
STE 18  
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**ROJO FILHO, DANIEL F  
7350 FUTURES DR  
STE 18  
ORLANDO, FL 32819 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: DANIEL F ROJO FILHO

07/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** CLARK, MICHAEL S  
**Address:** 7350 FUTURES DR, STE 18  
**City-St-Zip:** ORLANDO, FL 32819 US**Title:** CEO ( ) Delete  
**Name:** ROJO FILHO, DANIEL F  
**Address:** 7350 FUTURES DR, STE 18  
**City-St-Zip:** ORLANDO, FL 32819 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** ROJO FILHO, DANIEL F  
**Address:** 7350 FUTURES DR, STE 18  
**City-St-Zip:** ORLANDO, FL 32819 US**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: DANIEL F ROJO FILHO

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date