2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # P06000085207 03-19-2007 90095 043 ***150 00 TWG CLUB SERVICES COMPANY Principal Place of Business Mailing Address 1200 N. FEDERAL HIGHWAY 1200 N. FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 611 S FORT HARRISON 611 5 FORT HARRISON Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Cha-P CR2E034 (12/06) STE 263 City & State City & State 4. FEI Number Applied For FL CLEARWATER CLEARWATER 56-2598628 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33756 33756 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIESEN, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 1200 N. FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITI E □ Delete ☐ Change X Addition WILLIAM WANESS NAME NAME 1071 DONEGAN ROAD #1507 STREET ADDRESS STREET ADDRESS LAR60 FL 33771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TATLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED