

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097001

Entity Name: L & W HOLDING, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

22160 SOLIEL CIRCLE WEST  
BOCA RATON, FL 33433

## New Principal Place of Business:

9858 GLADES RD  
226  
BOCA RATON, FL 33434

## Current Mailing Address:

22160 SOLIEL CIRCLE WEST  
BOCA RATON, FL 33433

## New Mailing Address:

9858 GLADES RD  
226  
BOCA RATON, FL 33434

FEI Number: 20-5260290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALDEN, LISETTE  
22160 SOLIEL CIRCLE WEST  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

FALDEN, LISETTE  
9858 GADES RD  
BOCA RATON, FL 33434 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: FALDEN, LISETTE  
Address: 22160 SOLIEL CIRCLE WEST  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: FALDEN, LISETTE  
Address: 9858 GLADES RD #226  
City-St-Zip: BOCA RATON, FL 33434

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: LISETTE FALDEN

P/D

05/02/2007

Electronic Signature of Signing Officer or Director

Date