

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125473

Entity Name: TMW HOLDINGS INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

1425 N GABRIEL ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1425 N GABRIEL ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-5642276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

RETAIL BUSINESS DEVELOPMENT
800 S ANDREWS AVE
SUITE 202
FORT LAUDERDALE, FL 33316 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: RETAIL BUSINESS DEVELOPMENT

07/17/2007

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 () Delete
Name: KILLORAN, KEVIN
Address: 1425 N GABRIEL ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN KILLORAN

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date