

9/12/2007-90002-023-\$550.00-\$550.00

FILED

07 OCT 22 AM 10: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



08242007 Chg-P CR2E034 (12/06)

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P06000137816</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |    |                                                       | <b>FILED</b>                                                                                    |                                                                   |
| 1. Entity Name<br><b>TCW WHOLESALE DISTRIBUTORS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |                                                                                     |                                                       | <b>07 OCT 22 AM 10:34</b>                                                                       |                                                                   |
| Principal Place of Business<br><b>3251 SOUTH PINTO STREET<br/>PORT ST-LUCIE, FL 34984 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            | Mailing Address<br><b>3251 SOUTH PINTO STREET<br/>PORT ST-LUCIE, FL 34984 US</b>    |                                                       | <b>SECRETARY OF STATE<br/>TALLAHASSEE, FLORIDA</b>                                              |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            | 3. Mailing Address                                                                  |                                                       |               |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            | Suite, Apt. #, etc.                                                                 |                                                       | <b>08242007 Chg-P CR2E034 (12/06)</b>                                                           |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            | City & State                                                                        |                                                       | 4. FEI Number<br><b>20-5971439</b>                                                              |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            | Country                                                                             |                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>WIGGINS, REBECCA L<br/>3251 SOUTH PINTO STREET<br/>PORT ST-LUCIE, FL 34984</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |                                                                                     |                                                       | 7. Name and Address of New Registered Agent                                                     |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |                                                                                     |                                                       | Name                                                                                            |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |                                                                                     |                                                       | Street Address (P.O. Box Number is Not Acceptable)                                              |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |                                                                                     |                                                       | City                                                                                            |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |                                                                                     |                                                       | <b>FL</b> Zip Code                                                                              |                                                                   |
| 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.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |                                                                                     |                                                       |                                                                                                 |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |                                                                                     |                                                       |                                                                                                 |                                                                   |
| <b>FILE NOW!!! FEE IS \$550.00<br/>Due by September 14, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                       | <b>\$5.00 May Be<br/>Added to Fees</b>                                                          |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                 |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>PRES<br/>RONDEAU, PAUL J<br/>3251 SOUTH PINTO STREET<br/>PORT ST-LUCIE, FL 34984</b>    | <input type="checkbox"/> Delete                                                     |                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <b>8/10/23</b>                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>TRES<br/>WIGGINS, REBECCA L<br/>3251 SOUTH PINTO STREET<br/>PORT ST-LUCIE, FL 34984</b> | <input type="checkbox"/> Delete                                                     |                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>SECT<br/>RONDEAU, PAUL J<br/>3251 SOUTH PINTO STREET<br/>PORT ST-LUCIE, FL 34984</b>    | <input type="checkbox"/> Delete                                                     |                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>DIR<br/>RONDEAU, PAUL J<br/>3251 SOUTH PINTO STREET<br/>PORT ST-LUCIE, FL 34984</b>     | <input type="checkbox"/> Delete                                                     |                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            | <input type="checkbox"/> Delete                                                     |                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            | <input type="checkbox"/> Delete                                                     |                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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. |                                                                                            |                                                                                     |                                                       |                                                                                                 |                                                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | <b>8-26-07 (81) 712-1545</b>                                                        |                                                       |                                                                                                 |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            | Date Daytime Phone #                                                                |                                                       |                                                                                                 |                                                                   |