2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22726

Entity Name: TWG, INC.

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: 4596 S. TRACY BLVD. TRACY, CA 95377			New Princ	New Principal Place of Business:	
Current Mailing Address:			New Maili	New Mailing Address:	
P. O. BOX 90 TRACY, CA 95378 US					
FEI Number: 94-2756233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()					
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
BUCHMAN, ABRAHAM M. 5301 WOODLANDS BLVD. TAMARAC, FL 33319 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:					
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:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CIOCCA, ART #9 25TH AVEN		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CEO (KENT, DAVID 7689 CEDAR LIVERMORE,	MOUNTAIN	Title: Name: Address: City-St-Zip:	CEO (X) Change () Addition KENT, DAVID B 7639 CEDAR MOUNTAIN LIVERMORE, CA 94550	
Title: Name: Address: City-St-Zip:	JESSE, H. WI 1800 GOUGH) Delete LLIAM JR. STREET, SIXTH FLOOR CO, CA 94109	Title: Name: Address: City-St-Zip:	COO (X) Change () Addition VOS, BRIAN 15300 SANTOS AVE. RIPON, CA 95366	
Title: Name: Address: City-St-Zip:	S (PAGE, JAMES 5943 ANNAND DUBLIN, CA S	ALE WAY	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	CFO (MAHONEY, RI 12421 RODDE OAKDALE, CA	EN ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	FORD, KENNE	ENBERGER ROAD	Title: Name: Address: City-St-Zip:	CSO (X) Change () Addition LIZAR, KENNETH 1333 FOREST TRAILS DRIVE CASTLE ROCK, CO 80104	
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					

SIGNATURE: JAMES C. PAGE EVP 07/03/2007

above, or on an attachment with an address, with all other like empowered.