2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2007 08:00 AM DOCUMENT # P37054 **Secretary of State** 1. Entity Name PWP, INC. Principal Place of Business Mailing Address 405 S. MILWAUKEE AVE. 708 N. PLEASANT FRESNO, CA 93728 LIBERTYVILLE, IL 60048 07092007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. PEl Number 77-0293159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORTNER, TIM DO NOT WRITE 4025 HOLDEN ROAD LAKELAND, FL 33811 IN THIS SPACE 3. 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 reinstating) DATE Signature, byted or gomed name of requirered agent and take if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITE F CHEN, WILLIAM NAME STREET ADDRESS 405 S MILWAUKEE AVE U00000768629 CITY-ST-DP LIBERTYVILLE, IL 60048 U// 13/U/-8UUU5-012 550.00 DVC LUM, STEVE NAME 405 S MILWAUKEE AVE STREET ADDRESS CITY-ST-ZIP LIBERTYVILLE, IL 60048 स्स ह NAME LUM, STEVE 405 S MILWAUKEE AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZP LIBERTYVILLE, IL 60048 IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-7/P THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-719 12. Thereby certify that the information supplied with this filing does not qualify for the examptions 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 ceth, 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:

PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED