2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017624

Entity Name: DW BUSINESS CORPORATION

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21346 ST ANDREWS BLVD 21346 SAINT ANDREWS BLVD.

STE 180 SUITE 180

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

21346 ST ANDREWS BLVD. 21346 SAINT ANDREWS BLVD.

STE 180

BOCA RATON, FL 33433

US

SUITE 180

BOCA RATON, FL 33433

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

FEI Number: 65-0394763 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:

 KALKAS, MARTTI
 245 S.E. 1ST ST.
 245 SE 1ST STREET

 STE. 311
 SUITE 225

 MIAMI, FL 33131 US
 MIAMI, FL 33131 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: MARTTI KALKAS 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 SOUZA, DANIEL B
 Name:
 SOUZA, WILSON R

 Address:
 999 SIESTA KEY BLVD. #213
 Address:
 3603 NW 1ST TERRACE

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILSON SOUZA PRES 04/28/2006