2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P93000056959** 1. Entity Name G-P TWC, INC. 2007 MAR 19 PM 3: 36 SECRETARY OF STATE TALLAHASSEE.FLORIDA Principal Place of Business Mailing Address 2295 CORPORATE BLVD, NW 2295 CORPORATE BLVD, NW SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0429257 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRICK, NORTON DO NOT WRITE 2295 CORPORATE BLVD, NW SUITE 222 IN THIS SPACE BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERRICK, NORTON NAME **600094864106** 03/27/07--01033--030 ***4445.00 · 2295 CORPORATE BLVD NW #222 STREET ADDRESS. CITY-ST-ZIP BOCA RATON, FL 33431 TITLE **DVAS** HERRICK, HOWARD NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 DVA\$ TITLE. HERRICK, MICHAEL NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 DO NOT WRITE CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE IN THIS SPACE KERMALLI, NISAR NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS

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 employered 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 attachi with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CEDAR KNOLLS, NJ 07927

2 RIDGEDALE AVE #370

CEDAR KNOLLS, NJ 07927

HERRICK, EVAN

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Applied For

Not Applicable

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