2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am Secretary of State DOCUMENT # P95000026172 1. Entity Name 02-17-2006 90075 003 ***150.00 TWS FABRICATORS, INC. Principal Place of Business Mailing Address 2350 SW 57TH WAY PO BOX 327627 HOLLYWOOD FL 33023 FORT LAUDERDALE FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0558907 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELTHAUS, THOMAS 20220 SW 54TH PL Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33332 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition NAME, GELTHAUS, THOMAS NAME STREET ADDRESS 20220 SW 54TH PL STREET ADDRESS CITY-ST-ZIE PEMBROKE PINES FL 33332 CITY-ST-ZIP ☐ Delete TITLE TITEE Change ■ Addition GELTHAUS, CARMELLA STREET ADDRESS STREET ADDRESS 20220 SW 54TH PL CITY-ST-ZIE PEMBROKE PINES FL 33332 CITY-ST-ZIP TITLE VΡ ☐ Detete ☐ Change ☐ Addition NAME NAME GELTHAUS, WILLIAM STREET ADDRESS STREET ADDRESS 20220 SW 54TH PLACE CITY-ST-ZIP PEMBROKE PINES FL 33332 CITY-ST-ZIP TITLE 2VP ☐ Delete TITLE Change Addition GELTAUS, THOMAS D NAME NAME STREET ADDRESS 20220 SW 54 PLACE STREET ADDRESS CITY-ST-ZIP PEMBROKE FL 33332 CITY-ST-7IP TITLE ☐ Delete DIFE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR