2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2008 08:00 AF **DOCUMENT # P97000027556 Secretary of State** 1. Entity Name CBW MFG., INC. Principal Place of Business Mailing Address 2444 MERCHANT AVE 2444 MERCHANT AVE SUITE 103 SUITE 103 ODESSA, FL 33556-3485 US ODESSA, FL 33556-3485 US No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3438160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE FEIST, LAWRENCE J 2444 MERCHANT AVE. **SUITE 103** IN THIS SPACE ODESSA, FL 33556-3485 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 DATE Bignature, typed or printed name of registered agent and title it applicable (NOTE: Bog stored Agent signal no required when romataling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE FEIST, LAWRENCE J NAME 5049 GLENN DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE U00000793185 01/24/08-80039-005 150.00 MESECK-BUSHEY, SYLVIA J NAME STREET ADDRESS 5049 GLENN DR NEW PORT RICHEY, FL 346526824 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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

SIGNATURE:

NAME STREET ADDRESS

OR DIRECTOR