2007 FOR PROFIT CORPORATION ANNUAL REPORT~

Feb 15, 2007 08:00 AM **DOCUMENT # P97000056060** Secretary of State 1. Entity Name TWS HOLDINGS, INC. Principal Place of Business Mailing Address 2025 NW 102 AVE 2025 NW 102 AVE **STE 101** STE 101 MIAMI, FL 33172 US MIAMI, FL 33172 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0776382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRO, JOSE F DO NOT WRITE 8325 NW 53RD ST **SUITE 102** IN THIS SPACE MIAMI, FL 33166 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. If am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and itself applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000636695 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/26/07-80031-015 150.00 10. OFFICERS AND DIRECTORS DP TITLE DE MIGUEL, JUAN NAME STREET ADDRESS 2025 NW 102 AVE, STE 101 CITY ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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.

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SIGNATURE:

NAME STREET ADDRESS CITY-ST-2IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NT 2/13/07

477-6999

FILED