

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017222

Entity Name: TWL PROPERTIES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

SEBASTIAN EXEC BLDG MA-4
1623 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

8080 S. SEACREST DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

SEBASTIAN EXEC BLDG MA-4
1623 US HWY 1
SEBASTIAN, FL 32958

New Mailing Address:

8080 S. SEACREST DRIVE
VERO BEACH, FL 32963

FEI Number: 65-0898294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, THOMAS W
1623 US HWY 1
SUITE A-4
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

J.JAMES ABELSON
1632 US HWY 1
A3
SEBASTIAN, FL 32958 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: J.JAMES ABELSON

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: LYONS, THOMAS W
Address: 1623 US HWY J SUITE A4
City-St-Zip: SEBASTIAN, FL 329581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: LYONS, THOMAS W
Address: 8080 S. SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS W. LYONS

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date