

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087597

Entity Name: CW 3 HOLDINGS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

608 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

640 INLET ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

608 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

640 INLET ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 65-0960135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CAROL C
608 LIGHTHOUSE DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WOOD, CAROL C
640 INLET ROAD
NORTH PALM BEACH, FL 33408 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: CAROL C. WOOD

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WOOD, CAROL C
Address: 608 LIGHTHOUSE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WOOD, CAROL C
Address: 640 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CAROL C. WOOD

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01/09/2006

Electronic Signature of Signing Officer or Director

Date