2008 FOR PROFIT CORPORATION

FILED Apr 24, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P99000109435** 1. Entity Name CPW GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 4937 1801 GREEN ROAD DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (11/05) 04192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILO, IVAN DO NOT WRITE 1801 GREEN ROAD POMPANO BEACH, FL 33064 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 UQQQQQ918727 05/13/08-80092-025 150.00 OFFICERS AND DIRECTORS 10. PT\$ TITLE MILO, IVAN NAME STREET ADDRESS 225 GOOLSBY BLVD DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

hereby 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.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FUAN MILLO