

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99694

FILED
Apr 27, 2006
Secretary of State

Entity Name: TCW DEVELOPMENT CORP.

Current Principal Place of Business:

ATTN. FINANCIAL SERVICES
400 SECOND AVE S
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

ATTN. FINANCIAL SERVICES
400 SECOND AVE S
MINNEAPOLIS, MN 55401

New Mailing Address:

ATTN. FINANCIAL SERVICES
400 SECOND AVE S
MINNEAPOLIS, MN 55401 US

FEI Number: 41-1712761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, SCOTT
OLD REPUBLIC NATIONAL TITLE INSURANCE CO
100 S ASHLEY DR, SUITE 700
TAMPA, FL 330625300 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: MUELLER, MICHAEL G
Address: 9569 YORKSHIRE LANE
City-St-Zip: EDEN PRAIRIE, MN

Title: AS () Delete
Name: HAVISTO, KRISTEN
Address: 5458 ORCHARD AVE N
City-St-Zip: CRYSTAL, MN

Title: S () Delete
Name: DAN, WOLD
Address: 4657 ISLAND VIEW DRIVE
City-St-Zip: MOUND, MN

Title: VPTD () Delete
Name: CLEAVELAND, J B,
Address: 19661 HUDSON CIRCLE
City-St-Zip: ELK RIVER, MN

Title: VP () Delete
Name: PIERCE, S,
Address: 15101 GREENHORN WAY
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: CHIPINSKI, ROBERT L
Address: 14813 WILLIAMSBURG CURVE
City-St-Zip: BURNSVILLE, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change () Addition
Name: MUELLER, MICHAEL G
Address: 9569 YORKSHIRE LANE
City-St-Zip: EDEN PRAIRIE, MN 553472734 US

Title: AS (X) Change () Addition
Name: HAVISTO, KRISTEN
Address: 5458 ORCHARD AVE N
City-St-Zip: CRYSTAL, MN 554293200 US

Title: S (X) Change () Addition
Name: WOLD, DANIEL M
Address: 4657 ISLAND VIEW DRIVE
City-St-Zip: MOUND, MN 553649388 US

Title: VPTD (X) Change () Addition
Name: CLEAVELAND, JOHN B
Address: 19661 HUDSON CIRCLE
City-St-Zip: ELK RIVER, MN 553301805 US

Title: VP (X) Change () Addition
Name: PIERCE, SCOTT
Address: 15101 GREENHORN WAY
City-St-Zip: TAMPA, FL 336251608 US

Title: VP (X) Change () Addition
Name: CHIPINSKI, ROBERT L
Address: 14813 WILLIAMSBURG CURVE
City-St-Zip: BURNSVILLE, MN 553065055 US

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: MICHAEL G MUELLER

AT

04/27/2006

Electronic Signature of Signing Officer or Director

Date