

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20806

FILED
Mar 17, 2006
Secretary of State

Entity Name: TRANSWORLD FINANCING CORPORATION

Current Principal Place of Business:

2479 N.W. 36 ST.
MIAMI, FL 33142 US

New Principal Place of Business:

2479 N W 36 STREET
MIAMI, FL 33142 US

Current Mailing Address:

PO BOX 661096
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

P O BOX 5345
HIALEAH, FL 33014 US

FEI Number: 65-0329044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCO, RENE I.
15040 S.W.51ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CARRASCO, RENE I.
2479 N W 36 STREET
MIAMI, FL 33142 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GOMEZ DE MOLINA, SABY
Address: 3701 SW 144 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DP () Delete
Name: CARRASCO, RENE I.,
Address: 15040 SW 51ST ST
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: GOMEZ, RODOVALDO
Address: 18671 COLLINS AVE #3304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: GOMEZ, YRMA
Address: 18671 COLLINS AVE #3304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GOMEZ DE MOLINA, SABY
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: DP (X) Change () Addition
Name: CARRASCO, RENE I.,
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VPD (X) Change () Addition
Name: GOMEZ, RODOVALDO
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: GOMEZ, YRMA
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: GOMEZ DE MOLINA, JAVIER
Address: 2479 N W 36 STREET
City-St-Zip: MIAMI, FL 33142

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: SABY GOMEZ DE MOLINA

DV

03/17/2006

Electronic Signature of Signing Officer or Director

Date