

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61717

FILED
Jan 23, 2008
Secretary of State

Entity Name: BWS MICROWAVE MARKETING, INC.

Current Principal Place of Business:

2900 MONTICELLO PLACE #304
ORLANDO, FL 32835 US

New Principal Place of Business:

2868 MONTICELLO PLACE #107
ORLANDO, FL 32835 US

Current Mailing Address:

P O BOX 2287
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3141740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BONNIE W
2900 MONTICELLO PLACE #304
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

STEPHENS, BONNIE W
2868 MONTICELLO PLACE #107
ORLANDO, FL 32835 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: BONNIE W STEPENES 01/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: STEPHENS, BONNIE W
Address: P O BOX 2287
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BONNIE W STEPHENS PRES 01/23/2008
Electronic Signature of Signing Officer or Director Date