2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025865

FILED
Feb 04, 2008
Secretary of State

Entity Name: CAFFREY-GREENWAY ACQUISITIONS, INC.

Current Principal Place of Business:

1351 CANDLELIGHT BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

831 VILLAGE WAY
DAVENPORT, FL 33896

Current Mailing Address:

1351 CANDLELIGHT BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

831 VILLAGE WAY
DAVENPORT, FL 33896

FEI Number: 38-3644572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR
20 S BROAD ST
BROOKSVILLE, FL 34601 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: PVST ( ) Delete
Name: CAFFREY, KARA
Address: 1351 CANDLELIGHT BLVD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: CAFFREY, KARA
Address: 831 VILLAGE WAY
City-St-Zip: DAVENPORT, FL 33896

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: KARA L. CAFFREY PRES 02/04/2008

Electronic Signature of Signing Officer or Director Date