

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107769

Entity Name: NETWAY USA, INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

2512 PARTRIDGE DRIVE  
WINTER HAVEN, FL 33884 US

## New Principal Place of Business:

## Current Mailing Address:

2512 PARTRIDGE DRIVE  
WINTER HAVEN, FL 33884

## New Mailing Address:

FEI Number: 20-3271379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PECK & JENKINS, CPA, PA  
34650 US HWY 19 N  
SUITE 108  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

MADEJ, ARTUR W PRES  
2512 PARTRIDGE DR  
WINTER HAVEN, FL 33884 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: ARTUR MADEJ

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADEJ, ARTUR W  
Address: 2512 PARTRIDGE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

## 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 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: ARTUR MADEJ

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date