

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445200

FILED
Jan 16, 2007
Secretary of State

Entity Name: TENTH WAY CORPORATION

Current Principal Place of Business:

1717-10TH WAY
SARASOTA, FL 342362601 US

New Principal Place of Business:

Current Mailing Address:

1717-10TH WAY
SARASOTA, FL 342362601 US

New Mailing Address:

FEI Number: 59-1723896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, GLENN D
1717-10TH WAY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALTERS, G. DAVID
1717-10TH WAY
SARASOTA, FL 34236 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: G. DAVID WALTERS

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TIERNEY, DOLORES E
Address: 1717-10TH WAY
City-St-Zip: SARASOTA, FL 00000,

Title: SD () Delete
Name: WALTERS, MARGARET,
Address: 1717 10TH WAY
City-St-Zip: SARASOTA, FL 00000,

Title: PD () Delete
Name: WALTERS, GLENN D,
Address: 1717 10TH WAY
City-St-Zip: SARASOTA, FL 00000,

Title: VP () Delete
Name: WALTERS, G. DAVID
Address: 1717-10TH WAY
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TIERNEY, DOLORES E
Address: 1717-10TH WAY
City-St-Zip: SARASOTA, FL 00000, FL 34236

Title: SD (X) Change () Addition
Name: WALTERS, MARGARET
Address: 1717 10TH WAY
City-St-Zip: SARASOTA, FL 00000, FL 34236

Title: D (X) Change () Addition
Name: WALTERS, GLENN D
Address: 1717 10TH WAY
City-St-Zip: SARASOTA, FL 00000, FL 34236

Title: P (X) Change () Addition
Name: WALTERS, G. DAVID
Address: 1717-10TH WAY
City-St-Zip: SARASOTA, FL 34236

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: G. DAVID WALTERS

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date