2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 01, 2006 08:00 AM **DOCUMENT #618444 Secretary of State** 1. Entity Name EASTWAY PLAZA, INC. Principal Place of Business Mailing Address 133 CORAL DR 133 CORAL DR FT. MYERS, FL 33905 FT. MYERS, FL 33905 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2004149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, THOMAS R. DO NOT WRITE 133 CORAL DRIVE FT. MYERS, FL 33905 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD WILSON, THOMAS R. NAME STREET ADDRESS 133 CORAL DRIVE CITY-ST-ZIP FT. MYERS, FL 100000452048 VTD TITLE 03/11/06-80010-011 150.00 WILSON, JOHN T. NAME STREET ADDRESS 133 CORAL DRIVE CITY-ST-ZIP FT. MYERS, FL TITLE NAME WILSON, ROSE M. STREET ADDRESS 133 CORAL DRIVE DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2-27-06

Date

2*39-694-1353*

Daytime Phone #

FILED