2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2007 08:00 AM **Secretary of State DOCUMENT #618444** 1. Entity Name EASTWAY PLAZA, INC. Mailing Address Principal Place of Business ... 133 CORAL DR 133 CORAL DR FT, MYERS, FL 33905 FT. MYERS, FL 33905 CR2E034 (11/05) 01252007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 3. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 110000646675 9. Election Campaign Financing \$5.00 May Be 03/06/07-80043-011 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THILE WILSON, THOMAS R. NAME STREET ADDRESS 133 CORAL DRIVE CITY-ST-ZIP FT. MYERS, FL TITLE VTD WILSON, JOHN T. NAME 133 CORAL DRIVE STREET ADDRESS CITY-ST-ZIP FT, MYERS, FL TITLE WILSON, ROSE M. 133 CORAL DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE: 3