

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640619

FILED
Feb 15, 2006
Secretary of State

Entity Name: HEADWAY MANAGEMENT COMPANY

Current Principal Place of Business:

1200 W RETTA ESPLANADE
SUITE 57-A
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1200 W RETTA ESPLANADE
SUITE 57-A
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 93-0754910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR ST
PUNTA GORDA, FL 33950 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: VD () Delete
Name: BURRIS, DAVID
Address: 5555 ANGLERS AVE., STE. 1
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: PIAZZA, ALBERT C
Address: 5555 ANGLERS AVE., STE. 1
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: AS () Delete
Name: WILHITE, BARRY A
Address: 1200 W RETTA ESPLANADE #58
City-St-Zip: PUNTA GORDA, FL

Title: STD () Delete
Name: KERRIGAN, PAUL
Address: 5555 ANGLERS AVE., STE. 1
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LAROCQUE, LINDA M
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD (X) Change () Addition
Name: NORRIS, ALAN
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: AS (X) Change () Addition
Name: PIERRON, PATTI
Address: 1200 W RETTA ESPLANADE #58
City-St-Zip: PUNTA GORDA, FL

Title: STD (X) Change () Addition
Name: NESBITT, PETER
Address: 1200 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

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: PETER NESBITT

STD

02/15/2006

Electronic Signature of Signing Officer or Director

Date