2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651243

Entity Name: ESPANOLA WAY CORP.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1438 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1438 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FEI Number: 59-1985976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLANSKY, LINDA
1321 PENN AVE.
MIAMI BEACH, FL 33139 US
POLANSKY, LINDA
1438 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: LINDA POLANSKY 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 POLANSKY, LINDA
 Name:
 POLANSKY, LINDA

 Address:
 1321 PENN AVE.
 Address:
 1438 WASHINGTON AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: LINDA POLANSKY PRES 04/06/2006