2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPE

May 01, 2006 8:00 am Secretary of State DOCUMENT # F02000003343 05-01-2006 90462 043 ***150.00 WILLOW WAY LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address Elligarian 4337 BOARDMAN-CANFIELD RD. P.O. BOX 403 CANFIELD, OH 44406 CANFIELD, OH 44406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 34-1803457 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANC, NANCY 2851 N.E. 60TH DRIVE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33308 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition COSTELLO, TERRY NAME NAME STREET ADDRESS 4337 BOARDMAN-CANFIELD RD. STREET ADDRESS CITY-ST-ZIP CANFIELD, OH 44406 CITY-ST-ZIP TITLE Delete TITLE Change Addition COSTELLO, DINO NAME 4337 BOARDMAN-CANFIELD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANFIELD, OH 44406 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED