2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60073

FILED Feb 07, 2007 Secretary of State

Entity Name: CASUAL WAY, INC. **Current Principal Place of Business: New Principal Place of Business:** 18580 HWY 27 LAKE WALES, FL 33853 US **Current Mailing Address: New Mailing Address:** 18580 HWY 27 LAKE WALES, FL 33853 US FEI Number: 59-2272247 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: SULLINS, RONALD 14 CARSON AVENUE BABSON PARK, FL 33827 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition SULLINS, RONALD, SULLINS, RONALD, Name: Name: 14 CARSON AVENUE 14 CARSON AVENUE Address: Address: City-St-Zip: BABSON PARK, FL 33827 City-St-Zip: BABSON PARK, FL 33827

Title: () Delete Title: () Change () Addition

Name: SULLINS, SANDRA Name: 14 CARSON AVENUE Address: Address: BABSON PARK, FL 33827 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

SULLINS, RONALD Name: Name: 14 CARSON AVENUE Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip:

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: RON SULLINS **PRES** 02/07/2007