2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # G82753** TREADWAY ENTERPRISES, INC. Mailing Address Principal Place of Business P.O. BOX 490802 P.O. BOX 490802 LEESBURG, FL 34749 LEESBURG, FL 34749 US CR2E034 (11/05) No Cha-P 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2393444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TREADWAY, THOMAS A 719 SOUTH MOSS ST. IN THIS SPACE LEESBURG, FL 34748 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 (NOTF: Recistered Agent signature required when remaining) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U00000925206 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/20/08-80015-021 150.00 OFFICERS AND DIRECTORS 10. TITLE TREADWAY, DIXIE S. NAME 607 LAKE SHORE DR. STREET ADDRESS CITY-ST-ZIP LEESBURG, FL TITLE TREADWAY, JOHN NAME 1000 BOYLSTON ST. STREET ADDRESS LEESBURG, FL CTTY-ST-ZIP TITLE KIRBY, LISSA T. NAME RT. 1, BOX 114-A STREET ADDRESS DO NOT WRITE CITY-ST-ZP WHITE BLUFF, TN IN THIS SPACE TITLE TREADWAY, THOMAS A. NUME STREET ADDRESS 719 S. MOSS ST. CITY-ST-ZIP LEESBURG, FL 34748 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

CITY-ST-ZIP