

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23053

FILED
Mar 14, 2006
Secretary of State

Entity Name: THE PETWAY COMPANIES, INC.

Current Principal Place of Business:

5011 GATE PKWY
SUITE 150
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5011 GATE PKWY
SUITE 150
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2704658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETWAY, THOMAS F.
5011 GATE PKWY
SUITE 150
JACKSONVILLE, FL 32256 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: DSTP () Delete
Name: PETWAY, THOMAS F. II, I
Address: 5011 GATE PKWY STE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: EMANS, CHRISTOPHER F
Address: 2152 FOREST HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: PETWAY, THOMAS F IV
Address: 5011 GATE PKWY, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER EMANS

VP

03/14/2006

Electronic Signature of Signing Officer or Director

Date