2007 FOR PROFIT CORPORATION

May 02, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # K41896** 1. Entity Name MIDWAY HOLDINGS, INC. Principal Place of Business Mailing Address 5306 CORTEZ ROAD WEST, SUITE 4 5306 CORTEZ ROAD WEST, SUITE 4 BRADENTON, FL 34210 BRADENTON, FL 34210 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0079911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, ERIC D. DO NOT WRITE 5306 CORTEZ ROAD WEST, SUITE FOUR BRADENTON, FL 34210 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOWELL, ERIC DOY 5306 CORTEZ ROAD W STE 4 STREET ADDRESS BRADENTON, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information sypplied windicated on this report or supplemental report of the corporation or the receiver or trustee prohanged, or on an attachment with an address. supplied with this filing obes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and legal effect as if made under oath; that I am an officer or director rustee of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

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05/23/07-80004-024 150.00

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