2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K41896

1. Entity Name
MIDWAY HOLDINGS, INC.



FILED Apr 21, 2008 08:00 Al Secretary of State

Principal Place of Business

5306 CORTEZ ROAD WEST, SUITE 4 BRADENTON, FL 34210 Mailing Address

5306 CORTEZ ROAD WEST, SUITE 4 BRADENTON, FL 34210



DO NOT WRITE IN THIS SPACE

04142008	No Chg-P	CR2E034 (11/05)	
4. FEI Number 65-0079911			Applied For
			Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOWELL, ERIC D. 5306 CORTEZ ROAD WEST, SUITE FOUR BRADENTON, FL 34210

DO NOT WRITE 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fir Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000912878 05/07/08-80097-019-150-0		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWELL, ERIC DOY 5306 CORTEZ ROAD W STE 4 BRADENTON, FL						
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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 regeiver 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 attach field with an express, with all other like empowered.							

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR