2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 10, 2007 08:00 AM Secretary of State DOCUMENT # M77315 1. Entity Name THE FAMILY WAY, INC. Principal Place of Business Mailing Address 3620 W SAHARA AVE 3620 BAHAMA BAY COURT LAS VEGAS, NV 89102 LAS VEGAS, NV 89147 CR2E034 (11/05) 07032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2891498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MURRAY, MARYANN DO NOT WRITE 306 TRUBGEDN DRIVE NEW SMYRNA BEACH, FL 32160 IN THIS SPACE 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. Territemiliar with, and accept the children of registered agent. the obligations of registered agent. 07/10/07-80006-006 158.75 SIGNATURE. (NOTE, Registered Agent signature required when remstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME BOTTI, JOHN J JR STREET ADDRESS 3620 BAHAMA BAY COURT CITY-ST-ZIP LAS VEGAS, NV 89147 TITLE NAME BOTTI, DONNA T STREET ADDRESS 3520 BAHAMA BAY COURT CITY-ST-ZIP LAS VEGAS, NV 89147 TIFLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TILE SLASAF STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNS

FILED

and that my name appears in Block 10 or Block 11 if

Daytime Phone 4