

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008310

FILED
Jul 13, 2006
Secretary of State

Entity Name: THE 51ST WAY, INC.

Current Principal Place of Business:

2510 WISTERIA STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2510 WISTERIA STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 43-1970456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEN, JOHN R JR.
2510 WISTERIA STREET
JACKSONVILLE, FL 32209 US

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

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ALLEN, JOHN R JR
Address: 2510 WISTERIA STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: MS. () Delete
Name: JENNINGS, SHEENA Y
Address: 12492 EAGLES CLAW LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: REV () Delete
Name: MARSHALL, JERMAINE
Address: 3048 4TH STREET CIRCLE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MS () Delete
Name: JACKSON, SHALLYN
Address: 596 WILLIAM PENN
City-St-Zip: ORANGE PARK, FL 32073

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R ALLEN JR

DIR

07/13/2006

Electronic Signature of Signing Officer or Director

Date