

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114117

Entity Name: DIWAY INTERNATIONAL, INC.

FILED  
Apr 16, 2006  
Secretary of State

## Current Principal Place of Business:

9582 ISLAMORADA TERRACE  
BOCA RATON, FL 33496

## New Principal Place of Business:

5610 W ATLANTIC AVE  
#202  
DELRAY BEACH, FL 33484

## Current Mailing Address:

9582 ISLAMORADA TERRACE  
BOCA RATON, FL 33496

## New Mailing Address:

5610 W ATLANTIC AVE  
#202  
DELRAY BEACH, FL 33484

FEI Number: 65-1158150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEXTER, WAYNE  
9582 ISLAMORADA TERRACE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

DEXTER, WAYNE  
5610 W ATLANTIC AVE  
#202  
DELRAY BEACH, FL 33484 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: WAYNE DEXTER

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEXTER, WAYNE  
Address: 9582 ISLAMORADA TERRACE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Delete  
Name: DEXTER, DIANA  
Address: 9582 ISLAMORADA TERRACE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEXTER, WAYNE  
Address: 5610 W ATLANTIC AVE #202  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change ( ) Addition  
Name: DEXTER, DIANA  
Address: 5610 W ATLANTIC AVE #202  
City-St-Zip: DELRAY BEACH, FL 33484

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: WAYNE DEXTER

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date