## **2008 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT Jan 11, 2008 08:00 A Secretary of State DOCUMENT # P02000038850 1. Entity Name M-WAY, INC. 15701 SHERIDAN ST. 400 N PINE ISLAND RD . SOUTHWEST RANCHES, FL 33331 # 300 PLANTATION, FL 33324 . CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3654086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Miles of the state BLATTMAN, STEPHEN DO NOT WRITE 1502 N.W. 139TH AVE PEMBROKE PINES, FL 33028 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLATTMAN, STEPHEN NAME STREET ADDRESS 1502 NW 139 AVE CITY+ST-ZIP PEMBROKE PINES, FL 33028 STD TITLE BLATTMAN, MARLENY NAME STREET ADDRESS 1502 NW 139 AVE CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 receiver or true 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 attachment with all other like empowered.

Daytime Phone #