

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084250

Entity Name: AMERICA WAY, CORP.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 32 PMB 185
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD
SUITE 32
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD
SUITE 32 PMB 185
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 30-0099620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSE, RODERLEI
260 CRANDON BLVD, STE 32 PMB 185
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HESSE, RODERLEI
Address: 260 CRANDON BLVD STE 32-267
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: BARBOSA, JOSE L
Address: 260 CRANDON BLVD STE 32-267
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HESSE, RODERLEI
Address: 260 CRANDON BLVD STE 32 PMB 185
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: GAYA, ADRIANA
Address: 260 CRANDON BLVD STE 32 PMB 185
City-St-Zip: KEY BISCAYNE, FL 33149

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: RODERLEI HESSE

VP

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date