

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002407

FILED
Apr 11, 2006
Secretary of State

Entity Name: WAY TO GO HOLDINGS, INC.

Current Principal Place of Business:

671 NE 42ND STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3575 NW 9TH AVENUE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0040932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST SERVE CONSULTING
101 NE 3RD AVE
1500
FT. LAUDERDALE, FL 33301 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: S () Delete
Name: THOMAS, PATRICK J
Address: 2751 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: MARCELLINO, JAMES A
Address: 8508 WATER CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: BEAUMONT, ROBERT S
Address: 1421 SOUTH OCEAN BLVD, 3511
City-St-Zip: POMPANO BEACH, FL 33062

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:

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: JAMES MARCELLINO

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date