

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002407

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: WAY TO GO HOLDINGS, INC.

## Current Principal Place of Business:

3575 NW 9TH AVENUE  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## 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 (X)

## 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:

BEAUMONT, ROBERT S  
101 NE 3RD AVE  
1500  
FT. LAUDERDALE, FL 33301 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: R SCOTT BEAUMONT

04/30/2007

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: PRES (X) Change ( ) Addition  
Name: BEAUMONT, ROBERT S  
Address: 101 NE 3RD AVE SUITE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR (X) Change ( ) Addition  
Name: LOGAN, LES  
Address: 4330 W. BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33317

Title: DIR (X) Change ( ) Addition  
Name: PERRY, STEPHEN  
Address: 90 KERRY PLACE, SUITE 2  
City-St-Zip: NORWOOD, MA 02062

I hereby certify that the information supplied with this filing does not qualify 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: R. SCOTT BEAUMONT

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date