2006 FOR PROFIT CORPORATION

FILED Mar 24, 2006 8:00 am

| ANNUAL KEPOKI | | | | , | Secretary of State | | | |
|--|--|----------------------------------|-------------------------------|----------------------------|---------------------|--|-----------------------------|--|
| DOCUMENT # P0300006075 1. Entity Name NEW WAY GROUP CORPORATION | | | | | | 06 90032 031 ***1 | | |
| UNIT-204 - UNIT-204 | | 707-99TH AVENUE N | 170 2 | 400 | 333 94 | RAMI BAMI BAMI BABI ACCI M ati i | | |
| 2. Principal Place of Business 2232 Alsace Ter. 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | • | 03132006 | Chg-P | CR2E034 (11/05) | | |
| St. Petersburg. 7L 33714 City & State | | | ame | 4. FEI Num 16-16 | per 49028 | | pplied For ot Applicable | |
| 33° | 714 Country | Zip | Country | 5. Certificat | e of Status Desired | \$8.75 Ad Fee Require | | |
| | 6. Name and Address of Current F | Registered Agent | | 7. Name an | d Address of New | Registered Agent | | |
| 701 COMPATEROEN TO A A A | | | | dress (P.O. Box Num | ber is Not Accepta | ble) errace # | 25 | |
| UNIT 204- ST. PETERSBURG, FL 39702 | | | | 3 | | | | |
| | | | | t. Peter | Sburt | FL Zip Cor | 2114 | |
| 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 | | | | | | | | |
| | Signature, typed or printed name of registered agent a | nd title if applicable. (NCIE: F | Hegistered Agent signature | required when reinstating) | | C DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | |
| 10. | OFFICERS AND D | DIRECTORS | 11, | ADDITION | S/CHANGES TO O | FFICERS AND DIRECTOR | IS IN 11 | |
| TITLE | P | Delete | TITLE | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | KWAKI, KWANG 707 90TH AVE., N | | NAME STREET ADDRESS | 2232 | 415ace | Ter. # | 25 | |
| CITY-ST-ZIP | SAINT PETERSBURG, FL 39702 | • | CITY-ST-ZIP | 2232 / St. pe | Few Shui | 9 1L 33 | 714 | |
| TITLE | | ☐ Delete | TITLE | 71. 76 | C + J B - 1. | ☐ Change | Addition | |
| NAME | | | NAME | • | | | | |
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| NAME | | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | • | STREET ADDRESS City-St-Zip | | | | | |
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| L TITLE | | ☐ Dolete | TITLE | | | Change | Addition | |
| NAME | | ☐ Delete | TITLE NAME | | | ☐ Change | Addition | |
| i | | ☐ Delete | | | | ☐ Change | Addition | |

SIGNATURE CONTROLLER