

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034738

Entity Name: LOGAN'S WAY, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

6302 SE 229TH DR
HAWTHORNE, FL 32640

New Principal Place of Business:

6110 S.E. 205TH STREET
HAWTHORNE, FL 32640

Current Mailing Address:

6302 SE 229TH DR
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 75-3108370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

J&S ACCOUNTING AND TAX
6315 S.E. US HWY. 301
HAWTHORNE, FL 32640 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: WILLIAM P RAMSEY EA

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOGAN, TIM M
Address: 6302 SE 229TH DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: VP () Delete
Name: LOGAN, VICKI L
Address: 6302 SE 229TH DR
City-St-Zip: HAWTHORNE, FL 32640

Title: T () Delete
Name: LOGAN, TIMOTHY M
Address: 6302 SE 229TH DR
City-St-Zip: HAWTHORNE, FL 32640

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: VICKI LOGAN

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date