

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061960

Entity Name: RICHWAY TECHNOLOGIES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT.
PMB #229
MIAMI LAKES, FL 33016

New Principal Place of Business:

PO BOX 268074
WESTON, FL 33326

Current Mailing Address:

15476 NW 77 CT.
PMB #229
MIAMI LAKES, FL 33016

New Mailing Address:

PO BOX 268074
WESTON, FL 33326

FEI Number: 01-0786309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICHARD A
15476 NW 77 CT.
PMB #229
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, RICHARD A
PO BOX 268074
WESTON, FL 33326 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RICHARD A
Address: 15476 NW 77 CT., PMB #229
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Delete
Name: CHAPMAN, JERRY
Address: 15476 NW 77 CT., PMB #229
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RICHARD A
Address: PO BOX 268074
City-St-Zip: WESTON, FL 33326

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: RICHARD A. HERNANDEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date