2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100192

Entity Name: TWAY, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 SOUTH FLORIDA AVENUE 211 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 LAKELAND, FL 338014621

Current Mailing Address: New Mailing Address:

211 SOUTH FLORIDA AVENUE 211 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 LAKELAND, FL 338014621

FEI Number: 20-0499441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETTI, DEAN
211 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 US

BURNETTI, DEAN
211 SOUTH FLORIDA AVENUE
LAKELAND, FL 338014621 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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 BURNETTI, DOUGLAS K

 Address:
 211 SOUTH FLORIDA AVENUE

City-St-Zip: LAKELAND, FL 33801

Title: D () Delete Name: BURNETTI, DEAN

Address: 211 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: BURNETTI, DOUGLAS K Address: 211 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 338014621

Title: D (X) Change () Addition

Name: BURNETTI, DEAN

Address: 211 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 338014621

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: DOUGLAS K. BURNETTI D 04/24/2007