2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114052

Entity Name: WAY MARINE DESIGN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
39 AVISTA CIR ST AUGUSTINE, FL 32080	3520 AGRICULTURAL CTR DRIVE SUITE 301 ST AUGUSTINE, FL 32092
Current Mailing Address:	**New Mailing Address:**
39 AVISTA CIR ST AUGUSTINE, FL 32080	

FEI Number: 52-2406218   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:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	WAY, CHRISTOPHER K		Name:	
Address:	39 AVISTA CIR		Address:	
City-St-Zip:	ST AUGUSTINE, FL 32080		City-St-Zip:	

Title:	VSD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	WAY, ROBERT L		Name:	
Address:	39 AVISTA CIR		Address:	
City-St-Zip:	ST AUGUSTINE, FL 32080		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: CHRISTOPHER K. WAY   PRES   04/16/2007

Electronic Signature of Signing Officer or Director   Date