

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117342

Entity Name: RITEWAY SYSTEMS, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

10030 NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

10839 NW 50TH STREET
SUNRISE, FL 33351

Current Mailing Address:

10030 NW 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

10839 NW 50TH STREET
SUNRISE, FL 33351

FEI Number: 20-0312884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, PAUL
10030 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STERN, PAUL
10839 NW 50TH STREET
SUNRISE, FL 33351 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:

07/10/2006

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: D () Delete
Name: STERN, PAUL
Address: 10030 NW 46TH STRERT
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ZITMAN, ANTHONY
Address: 10030 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERN, PAUL
Address: 10839 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: PAUL STERN

D

07/10/2006

Electronic Signature of Signing Officer or Director

Date