

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128348

FILED
Jan 11, 2007
Secretary of State

Entity Name: NEWAY SYSTEMS & PRODUCTS, INC.

Current Principal Place of Business:

5976 20TH STREET, SUITE 146
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650878
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 90-0141045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, ROY O PH. D.
1392 HARVARD CIRCLE
NO 1
MELBOURNE, FL 32905 US

Name and Address of New Registered Agent:

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:

Title: DR. () Delete
Name: MANNING, ROY O PH D
Address: 1392 HARVARD CIRCLE, APT. 1
City-St-Zip: PALM BAY, FL 32905

Title: MR. () Delete
Name: MANNING, ROY O III
Address: 1392 HERVARD CIRCLE, NE1
City-St-Zip: MELBOURNE, FL 32905

Title: MS () Delete
Name: MANNING, ELIZABETH M
Address: 14755 CHICAGO AVENUE, NO. 1
City-St-Zip: BURNSVILLE, MN 55306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MANNING, ROY O PH D
Address: 1392 HARVARD CIRCLE, APT. 1
City-St-Zip: PALM BAY, FL 32905

Title: PRES (X) Change () Addition
Name: MANNING, ROY O III
Address: 1392 HARVARD CIRCLE, NO. 1
City-St-Zip: MELBOURNE, FL 32905

Title: VP (X) Change () Addition
Name: MANNING, ELIZABETH M
Address: 14755 CHICAGO AVENUE, NO. 1
City-St-Zip: BURNSVILLE, MN 55306

Title: VP () Change (X) Addition
Name: MANNING, CHARLES M ESQ
Address: 14755 CHICAGO AVENUE, NO. 1
City-St-Zip: BURNESVILLE, MN 55306

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: ROY O. MANNING, PH.D.

CEO

01/11/2007

Electronic Signature of Signing Officer or Director

Date