2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132567

Entity Name: POWAY INVESTMENTS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
3501 WEST ROLLING HILLS CIRCLE	3868 SPANISH OAK POINT

DAVIE, FL 33328 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3501 WEST ROLLING HILLS CIRCLE
DAVIE, FL 33328

3868 SPANISH OAK POINTF
DAVIE, FL 33328

FEI Number: 02-0712090 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:

MACAULAY, ROBERT B 2525 PONCE DE LEON BLVD #400 CORAL GABLES, FL 33134 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: PD () Delete Title: () Change () Addition

 Name:
 MOYA, ALFONSO
 Name:

 Address:
 3501 WEST ROLLING HILLS CIRCLE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

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: ALFONSO MOYA P 04/30/2007