

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045246

FILED
Jan 22, 2007
Secretary of State

Entity Name: CONWAY CONSULTING, INC.

Current Principal Place of Business:

1181 OSPREY COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1181 OSPREY COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 36-3904667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, MARK
41 MANOR TERR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CONWAY, MARK
1181 OSPREY COURT
MARCO ISLAND, FL 34145 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: _____

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONWAY, MARK
Address: 41 MANOR TERR.
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONWAY, MARK
Address: 1181 OSPREY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR () Change (X) Addition
Name: CONWAY, MARK
Address: 1181 OSPREY COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: MARK CONWAY

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date