

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157718

Entity Name: WAY COOL PLAYGROUNDS INC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1855-2 DR ANDRES WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1855-2 DR ANDRES WAY
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1901643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ROBERT L. SHEARIN, P.A.
800 EAST BROWARD BOULEVARD
SUITE 607
FORT LAUDERDALE, FL 33301 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: ROBERT L. SHEARIN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, MARGARET
Address: 1855-2 DR ANDRES WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete
Name: MAXWELL, JOEL
Address: 1855-2 DR ANDRES WAY
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAXWELL, JOEL B
Address: 1855-2 DR ANDRES WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: JOEL BRILL MAXWELL

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date