

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172360

FILED
Apr 30, 2007
Secretary of State

Entity Name: RITEWAY BUILDING SERVICES, INC.

Current Principal Place of Business:

140 N. ORLANDO AVENUE
SUITE 290
WINTER PARK, FL 32789

New Principal Place of Business:

750 HAROLD AVE
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2923
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-1828406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BAY SCOUT BLVD.
TAMPA, FL 336075736 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: PHILLIPS, WILLIAM R
Address: POB 2923
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: PHILLIPS, WILLIAM R
Address: 822 HUNTINGTON COURT
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM R PHILLIPS

DR

04/30/2007

Electronic Signature of Signing Officer or Director

Date