

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035735

Entity Name: RITEWAY LOGISTICS INC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

7872 FORESTAY DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2037 VININGS CIRCLE 310
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

P.O BOX 212456
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AUSTIN, WILLIAM B
7872 FORESTAY DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

AUSTIN, WILLIAM B
2037 VININGS CIRCLE 310
WEST PALM BEACH, FL 33414 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, WILLIAM B
Address: 7872 FORESTAY DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: AUSTIN, NATALIE K
Address: 7872 FORESTAY DR
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, WILLIAM B
Address: 2037 VININGS CIRCLE 310
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VP (X) Change () Addition
Name: AUSTIN, NATALIE K
Address: 2037 VININGS CIRCLE 310
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: WILLIAM B. AUSTIN

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date