

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076730

Entity Name: WOODWAY FLOORING INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

2209 S CYPRESS BEND DR.
APT# 203
POMPANO BEACH, FL 33069

New Principal Place of Business:

2209 S CYPRESS BEND DR.
APT# 203
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2209 S CYPRESS BEND DR.
APT# 203
POMPANO BEACH, FL 33069

New Mailing Address:

2209 S CYPRESS BEND DR.
APT# 203
POMPANO BEACH, FL 33069 US

FEI Number: 20-2897157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNN, RONEY V
2209 S CYPRESS BEND DR.
APT# 203
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BUNN, RONEY V
Address: 2209 S CYPRESS BEND DR. APT# 203
City-St-Zip: POMPANO BEACH, FL 33069 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BUNN, RONEY V
Address: 2209 S CYPRESS BEND DR. APT# 203
City-St-Zip: POMPANO BEACH, FL 33069 US

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: RONEY V BUNN

P,D

07/30/2007

Electronic Signature of Signing Officer or Director

Date