

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121474

FILED
Apr 26, 2007
Secretary of State

Entity Name: BROADWAY TRANSPORTATION & EXCAVATION INC.

Current Principal Place of Business:

40 BARRILOCHE DR
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

40 BARRILOCHE DR
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 72-1596672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
% CALOOSEHATCHE TAX & FINANCIAL SERVICE
1008 N.E. 7TH TERRACE SUITE D
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

IN BALANCE, INC.
5621 STRAND BOULEVARD
#208
NAPLES, FL 34110 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: MICHELE KERR

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENEZIA, ANGELA
Address: 40 BARRILOCHE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGELA VENEZIA

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date