

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130895

Entity Name: HADWAY, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

8203 W. GULF BLVD.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8203 W. GULF BLVD.
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3823554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYFUS, ANDRA T ESQ
1463 GULF TO BAY BLVD.
CLEARWATER, FL 33755 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 () Delete
Name: ARNOLD, WILLIAM H
Address: 3311 S.W. 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: ARNOLD, DANIEL J
Address: 21076 CORNELL AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S () Delete
Name: YOUHN, NELL ANN W
Address: 8203 W. GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARNOLD, DANIEL J
Address: 13411 87TH. PL. N.
City-St-Zip: SEMINOLE, FL 33776 US

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: NELL ANN YOUHN

Electronic Signature of Signing Officer or Director

SEC.

07/07/2006

Date