2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162594

Entity Name: SOUTHWAY MARKETING, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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96196 OYSTER BAY DRIVE FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

C/O JOAN O. MICHAEL, CPA PA 669 KINGSLEY AVENUE ORANGE PARK, FL 32073

FEI Number: 20-4124915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL, JOAN O 669 KINGSLEY AVENUE ORANGE PARK, FL 32073 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:

· _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D/P (X) Change () Addition

Name: EDWARDS, ALAN Name: EDWARDS, ALAN Address: 96196 OYSTER BAY DRIVE Address: 96196 OYSTER BAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALAN EDWARDS P 04/25/2007