2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025410

Entity Name: INVESTWAY CORPORATION

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12970 59TH ST NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12970 59TH ST NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 20-4609997 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:

GAMBONE III, FRANK MACHADO, GRACE A 12970 59TH ST NORTH 12970 59TH ST NORTH

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 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: GRACE A MACHADO 02/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GAMBONE III, FRANK Name: MACHADO, GRACE A

Address: 12970 59TH ST NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411
Address: 12970 59TH ST NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS () Delete Title: S (X) Change () Addition

 Name:
 MACHADO, GRACE
 Name:
 MACHADO, GRACE A

 Address:
 12970 59TH ST NORTH
 Address:
 12970 59TH ST NORTH

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: () Delete Title: T () Change (X) Addition

Name:Name:MACHADO, GRACE AAddress:Address:12970 59TH STREET NORTHCity-St-Zip:City-St-Zip:ROYAL PALM BEACH, FL 33411

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: GRACE A MACHADO S 02/27/2007