

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042616

Entity Name: THAT WAY CORPORATION

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

4106 23RD ST. SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

13685 ADMIRAL COURT
FORT MYERS, FL 33912

Current Mailing Address:

4106 23RD ST. SW
LEHIGH ACRES, FL 33971

New Mailing Address:

13685 ADMIRAL COURT
FORT MYERS, FL 33912

FEI Number: 20-4681945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUES, ITAMAR
Address: 4106 23RD ST. SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD (X) Delete
Name: SILVA, ANTONIO C
Address: 4106 23RD ST. SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, ANTONIO C
Address: 13685
City-St-Zip: FORT MYERS, FL 33912

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: ANTONIO SILVA

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date