

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000073907

FILED
Aug 14, 2007
Secretary of State**Entity Name:** GREENWAY CAPITAL ENTERPRISE, INC**Current Principal Place of Business:**1200 HILL CREST ST
SUITE 202
ORLANDO, FL 32803**New Principal Place of Business:**1200 HILLCREST ST
SUITE 203
ORLANDO, FL 32803**Current Mailing Address:**1200 HILL CREST ST
SUITE 202
ORLANDO, FL 32803**New Mailing Address:**1200 HILLCREST ST
SUITE 203
ORLANDO, FL 32803**FEI Number:** 20-4951451**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NGUYEN, THU P
138 E COLONIAL DR
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**NGUYEN, ANH T
1200 HILLCREST STREET
SUITE 203
ORLANDO, FL 32803 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: ANH T NGUYEN

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NGUYEN, THU P
Address: 1200 HILLCREST ST SUITE 202
City-St-Zip: ORLANDO, FL 32803**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NGUYEN, ANH T
Address: 1200 HILLCREST ST SUITE 202
City-St-Zip: ORLANDO, FL 32803

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: ANH T NGUYEN

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date