

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096567

Entity Name: BROADWAY BONES, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

2364 FRUITVILLE ROAD
SARAOSTA, FL 34237

New Principal Place of Business:

6881 KINGPOINTE PKWY
SUITE 14
ORLANDO, FL 32819 US

Current Mailing Address:

2364 FRUITVILLE ROAD
SARAOSTA, FL 34237

New Mailing Address:

6881 KINGSPONTE PKWY
SUITE 14
ORLANDO, FL 32819 US

FEI Number: 42-1710755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, MICHAEL J
2364 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CARUANA, ALLISON L
6881 KINGSPONTE PKWY
SUITE 14
ORLANDO, FL 32819 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: ALLISON L CARUANA

07/17/2007

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: PSTD () Delete
Name: CARUANA, ALLISON
Address: 2364 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARUANA, ALLISON L
Address: 6881 KINGSPONTE PKWY, SUITE 14
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Change (X) Addition
Name: MICHAEL, CARUANA A
Address: 6881 KINGSPONTE PKWY, SUITE 14
City-St-Zip: ORLANDO, FL 32819 US

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: ALLISON CARUANA

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date