

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098700

Entity Name: D-WAY SHIPPING, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

377 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

3300 NW NORTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

377 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

New Mailing Address:

3300 NW NORTH RIVER DRIVE
MIAMI, FL 33142

FEI Number: 01-0872486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSOURCE, MARIE A
7401 TAYLOR STREET
HOLLYWOOD, FL 33024 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: P () Delete
Name: DESSOURCES, MARIE A
Address: 7401 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: DESSOURCES, CLAUDE
Address: 7401 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: DESSOURCES, CLAUDEL
Address: 7401 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDEL DESSOURCES

DIRE

02/23/2007

Electronic Signature of Signing Officer or Director

Date