2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127566

Entity Name: MIDDLE WAY, INC.

FILED Apr 21, 2008 Secretary of State

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

1605 TUSKAWILLA ROAD 3211 OAKSTAND LANE OVIEDO, FL 32765 US ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

1605 TUSKAWILLA ROAD 3211 OAKSTAND LANE OVIEDO, FL 32765 US 0RLANDO, FL 32812 US

FEI Number: 13-4344996 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:

CASTELLON, CHARLES P
1605 TUSKAWILLA ROAD
OVIEDO, FL 32765 US

CASTELLON, CHARLES P
3211 OAKSTAND LANE
ORLANDO, FL 32812 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: CHARLES CASTELLON 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 CASTELLON, CHARLES P

 Address:
 1605 TUSKAWILLA ROAD

 City-St-Zip:
 OVIEDO, FL 32765 US

 Title:
 D
 (X) Delete

 Name:
 CASTELLON, TRACI

 Address:
 1605 TUSKAWILLA ROAD

 City-St-Zip:
 OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLON, CHARLES P
Address: 3211 OAKSTAND LANE
City-St-Zip: ORLANDO, FL 32812 US

Title: () Change () Addition

Name: Address: City-St-Zip:

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: CHARLES CASTELLON D 04/21/2008