2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # P95000025645** 1. Entity Name 03-14-2008 90033 006 ***158.75 CORPORATE WAY INC. Principal Place of Business Mailing Address 395 CORPORATE WAY C/O DAVID A. KING ORANGE PARK, FL 32073 1416 KINGSLEY AVE US ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3313893 Not Applicable Country Country Zip Zip. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, DAVID A Street Address (P.O. Box Number is Not Acceptable) ATTORNEY AT LAW 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 Zip Code City FL 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change HELE Addition | . . . Delete DYSON, JEFFERY D NAMí NAME 395 CORPORATE WAY STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-,/(P CHY ST-ZIP ☐ Defete THEF ☐ Change Addition 161.5 GRIMES, RICHARD S MAME MANUF STREET ADDRESS SUPPLIFABILITY. 395 CORPORATE WAY CHY SI-78 11 ST 70P ORANGE PARK, FL. 32073 ☐ Delete HILE Change Addition 4,5315 DYSON, DONNA R MAME STREET ADDRESS 395 CORPORATE WAY STREET AUDITESS CHY-ST-7/P ORANGE PARK, FL 32073 C 17 ST-20 Change ☐ Addition ME ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP C 17 ST 7/E Delete 10114 Change Addition 116 NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP DIFF ST-ZIP ☐ Change Addition Delete HHE HILE NAME NAME STREET ADDRESS CIREET ADDRESS CHY-SI-ZP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OR DIRECTOR

SIGNATURE: X

(904) 278-173<u>6</u>

FILED