

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094554

Entity Name: BIZWAY, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

8010 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8010 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 65-0711150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVIGNE, GARY F
8010 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LIVIGNE, MICHAEL G
8010 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: MICHAEL G LIVIGNE

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LIVIGNE, GARY F
Address: 8010 W MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VPOD () Delete
Name: LIVIGNE, MICHAEL G
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD (X) Delete
Name: DENERO, DANIEL W
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: COOD (X) Delete
Name: GINSBERG, JONATHAN
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LIVIGNE, MICHAEL G
Address: 8010 W MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: PD (X) Change () Addition
Name: DENERO, DANIEL W
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DANIEL W DENERO

PD

04/13/2007

Electronic Signature of Signing Officer or Director

Date