

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094554

Entity Name: BIZWAY, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

8010 W MCNAB ROAD  
NORTH LAUDERDALE, FL 33068 US

## New Principal Place of Business:

8074 W MCNAB ROAD  
NORTH LAUDERDALE, FL 33068 US

## Current Mailing Address:

8010 W MCNAB ROAD  
NORTH LAUDERDALE, FL 33068 US

## New Mailing Address:

8074 W MCNAB ROAD  
NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-0711150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LIVIGNE, GARY  
8074 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: CEOD ( ) Delete  
Name: LIVIGNE, GARY  
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  
Address: 8074 W MCNAB ROAD  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: COOD (X) Change ( ) Addition  
Name: DENERO, DANIEL W  
Address: 8074 WEST MCNAB ROAD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: CEOD (X) Change ( ) Addition  
Name: LIVIGNE, GARY  
Address: 8074 WEST MCNAB ROAD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: GARY LIVIGNE

CEOD

04/26/2008

Electronic Signature of Signing Officer or Director

Date