2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2006
Secretary of State

DOCUMENT# P98000067320

Entity Name: THE BRADWAY GROUP, INC.

Current Principal Place of Business:

824 US HWY 1
SUITE 270
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

824 US HIGHWAY 1
270
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0856930 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRADWAY, JOSEPH F OWNER
824 US HIGHWAY 1
270
PALM BEACH, FL 33408 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: PRES ( ) Delete
Name: BRADWAY, JOSEPH F JR.
Address: 824 US HIGHWAY 1 STE 270
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BRADWAY, JOSEPH F
Address: 824 US HIGHWAY 1 STE 270
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH F BRADWAY PRES 01/14/2006

Electronic Signature of Signing Officer or Director Date