

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106236

Entity Name: RAHWAY GROUP, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DRIVE, #8C
C/O PAUL BERKOWITZ
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DRIVE, #8C
C/O PAUL BERKOWITZ
CORAL GABLES, F 33133

New Mailing Address:

FEI Number: 65-1048352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, PAUL
60 EDGEWATER DRIVE
#8C
CORAL GABLES, FL 33133 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: PD () Delete
Name: HARRIS, HAROLD D
Address: 22603 CAMINO DEL MAR, APT 1101
City-St-Zip: BOCA RATON, FL 33433

Title: DVS () Delete
Name: BERKOWITZ, MAUREEN H
Address: 60 EDGEWATER DRIVE, #8C
City-St-Zip: CORAL GABLES, FL 33133

Title: DT () Delete
Name: HARRIS, M JOEL
Address: 33 CHRISTY LANE
City-St-Zip: SPRINGFIELD, NJ 07081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKOWITZ, MAUREEN H
Address: 60 EDGEWATER DRIVE, #8C
City-St-Zip: CORAL GABLES, FL 33133

Title: DT (X) Change () Addition
Name: HARRIS, M JOEL
Address: 33 CHRISTY LANE
City-St-Zip: SPRINGFIELD, NJ 07081

Title: DS (X) Change () Addition
Name: BERKOWITZ, PAUL
Address: 60 EDGEWATER DRIVE, #8C
City-St-Zip: CORAL GABLES, FL 33133

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: PAUL BERKOWITZ

DS

03/19/2008

Electronic Signature of Signing Officer or Director

Date