2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025994

FILED Apr 20, 2007 Secretary of State

Entity Name: FAIRWAY MANAGEMENT SYSTEMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5373 EHRLICH RD #203-150 TAMPA, FL 33625 **New Mailing Address: Current Mailing Address:** 5373 EHRLICH RD #203-150 TAMPA, FL 33625 FEI Number: 59-3564712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREIVELDINGER, BRETT 5373 KINGFISH DR LUTZ, FL 33558 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

Title:

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

GREIVELDINGER, BRETT GREIVELDINGER, BRETT Name: Name: 5673 KINGFISH DR 5673 KINGFISH DR Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558 Title: () Delete Title: () Change (X) Addition Name: Name: MARKS, SAMMY 1244 56TH AVENUE NORTH Address: Address: ST. PETERSBURG, FL 33703 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: D'ESPIES, LIBBY Name: 102 SAVILLA LN. Address: Address: City-St-Zip: City-St-Zip: LAKE PLACID, FL 33852

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: LIBBY D'ESPIES 04/20/2007 Τ