

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 31, 2006
Secretary of State**

DOCUMENT# P99000101198

Entity Name: FINNEGAN'S WAY, INC.

Current Principal Place of Business:

1344 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1344 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0962271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 E FLAGLER STREET
PH 104
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAGY, KRISTYN
Address: 1455 OCEAN DRIVE APT., 1502
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAGY, KRISTYN
Address: 1455 OCEAN DRIVE, APT. 1502
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Change (X) Addition
Name: KARPAWICH, ANTHONY
Address: 1455 OCEAN DRIVE, APT. 1502
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANTHONY KARPAWICH

T

03/31/2006

Electronic Signature of Signing Officer or Director

Date