

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19358

Entity Name: K-WAY ENGINEERING, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

300 WILSON AVENUE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
COCOA, FL 32923

New Mailing Address:

PO BOX 562665
ROCKLEDGE, FL 329562665

FEI Number: 59-3198607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, BISHOP W
300 WILSON AVE.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BELL III, LOUIS A
300 WILSON AVE.
COCOA, FL 32922 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: LOUIS A BELL III

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: JORDAN, BISHOP W.
Address: 300 WILSON AVENUE
City-St-Zip: COCOA, FL

Title: D (X) Delete
Name: BELL, LOUIS A. III
Address: 300 WILSON AVENUE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BELL III, LOUIS A
Address: 300 WILSON AVENUE
City-St-Zip: COCOA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS A BELL III

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date