2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT #V19358 1. Entity Name K-WAY ENGINEERING, INC. Principal Place of Business Mailing Address **300 WILSON AVENUE** PO BOX 562665 COCOA, FL 32922 ROCKLEDGE, FL 32956-2665 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3198607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BELL III, LOUIS A** DO NOT WRITE 300 WILSON AVE. COCOA, FL 32922 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TITLE BELL III, LOUIS A NAME 300 WILSON AVENUE STREET ADDRESS CITY-ST-ZIP COCOA, FL 000000839005 03/05/08-80054-011 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachme

ouis A. Bell 2 SIGNATURE:

STREET ADDRESS CITY-ST-ZIP