2006 FOR PROFIT CORPORATION

CRY-ST-ZIP

EIGNATURE AND TYPED OR PRINTED NAME OF

Apr 10, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT #V57754 PROWAY CONSULTING GROUP, INC. Principal Place of Business Mailing Address 125 N 46 AVE 125 N 46 AVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P GR2E034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0353033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOTTLIEB, BRUCE M. DO NOT WRITE 125 N 46TH AVE HOLLYWOOD, FL 33021 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affect agent, or both, in the State of Florida. 1 am lamiliar with, and accept the obligations of registered agent SIGNATURE Signature, lypeo or printed name of registered order and title il applicable (NOTE Registered Agent signature required when reinstation) DATE \$5.00 May Be 3. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSDT TITLE NAME OLIVERI, ANGELO 125 N 46 AVE STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP U000000497649 04/22/06-80064-001 150.00 NAME STREET ADDRESS CITY-ST-21P 1131 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST. ZIP TITLE NAME STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 it 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED