2006 POR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: #NANCOIS

Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000072650 1. Entity Name DELTAWAY ENERGY, INC. Principal Place of Business Mailing Address 1417 MEDINA AVENUE 1417 MEDINA AVENUE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3684334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 3. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 UUUUUU480220 V4/10/06-80035-010 150.80 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE O SCREVE, FRANCOIS NAME STREET ADDRESS 1417 MEDINA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME SCREVE, BEATRICE STREET ADDRESS 1417 MEDINA AVE CORAL GABLES, FL 33234 CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CDY-ST-7P TITLE NAME STREET ADDRESS

12. 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 807. Florida Statutes; and that my name appears in Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

FILED