2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072650

Entity Name: DELTAWAY ENERGY, INC.

FILED Aug 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1417 MEDINA AVENUE 212 POPLAR DRIVE CORAL GABLES, FL 33134 US KENTFIELD, CA 94904 US

Current Mailing Address: New Mailing Address:

P.O. BOX 292 ROSS, CA 949570292

FEI Number: 38-3684334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 SCREVE, FRANCOIS
 Name:
 SCREVE, FRANCOIS

 Address:
 1417 MEDINA AVENUE
 Address:
 PO BOX 292

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:
 ROSS, CA 94957 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SCREVE, BEATRICE
 Name:
 SCREVE, BEATRICE

 Address:
 1417 MEDINA AVE
 Address:
 PO BOX 292

City-St-Zip: CORAL GABLES, FL 33234 City-St-Zip: ROSS, CA 94957 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANCOIS SCREVE P 08/02/2008