

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002364

FILED
Jan 17, 2007
Secretary of State

Entity Name: RAYDEN ASSOCIATES LIMITED (INCORPORATED COMPANY)

Current Principal Place of Business:

BOURNE CONCOURSE
PEEL STREET, RAMSEY
ISLE OF MAN, UK IM8

New Principal Place of Business:

Current Mailing Address:

BOURNE CONCOURSE
PEEL STREET, RAMSEY
ISLE OF MAN, UK IM8

New Mailing Address:

FEI Number: 98-0195485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, GINA
3395 W. VINE ST.
STE 301
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Title: DS () Delete
Name: WRIGHT, DAVID J
Address: 13844 LOUISA COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: WRIGHT, INGEBORG
Address: 13844 LOUISA COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: DAS () Delete
Name: CRANE, STUART G
Address: THE MILLRACE, SULBY, RAMSEY
City-St-Zip: I O M IM7 ZHT UK,

Title: D () Delete
Name: DIAS, JENNIFER D
Address: 12 THE MILLRACE, SULBY, RAMSEY
City-St-Zip: I O M IM7 ZHT UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID J WRIGHT

DS

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date