

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65243

Entity Name: TRU-RAY, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

CYPRESS LOCKSMITH
3837 BUTTERCUP CIRCLE NORTH
JUPITER, FL 33410 US

Current Mailing Address:

3837 BUTTERCUP CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

CYPRESS LOCKSMITH
8060 S W 78TH TERRACE ROAD
OCALA, FL 344764504 US

New Mailing Address:

8060 S W 78TH TERRACE ROAD
OCALA, FL 344764504

FEI Number: 59-1864020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, RAY
3837 BUTTERCUP CIRCLE NORTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PRESS, RAY
8060 S W 78TH TERRACE ROAD
OCALA, FL 344764504 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

05/14/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PRESS, RAY,
Address: 3837 BUTTERCUP CIR NORTH
City-St-Zip: PALM BCH GARDENS FL, 33410

Title: STD () Delete
Name: PRESS, TRUDIE,
Address: 3837 BUTTERCUP CIR NORTH
City-St-Zip: PALM BCH GARDENS FL, 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRESS, RAY,
Address: 8060 S W 78TH TERRACE ROAD
City-St-Zip: OCALA, FL 344764504 US

Title: STD (X) Change () Addition
Name: PRESS, TRUDIE,
Address: 8060 S W 78TH TERRACE ROAD
City-St-Zip: OCALA, FL 344764504 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: TOM S. THORSEN

Electronic Signature of Signing Officer or Director

CPA

05/14/2007

Date