2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P05000006531 04-21-2006 90117 017 ***150.00 1. Entity Name A. GRAY FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 50014510 10845 RICHMOND PLACE 10845 RICHMOND PLACE COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business 3. Mailing Address TERRACE 891 N.W TEXRACE Suite, Apt. #, etc. A PT # 1508 Suite, Apt. #, etc. 04032006 Chg-P CR2E034 (11/05) 508 4. FEI Number City & State Applied For ANTATION ANTATION DO. Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AME GRAY, ALAN W 10845 RICHMOND PLACE COOPER CITY, FL 33026 8. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES Change IIII E mie Delete NAME GRAY, ALAN W NAME NW 85th TERRACE, \$ 1508 10845 RICHMOND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY - ST-ZIP TITLE Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this indicated on this report or supplier that I report is true of the corporation or the receiver of trustee empower changed, or on an attachment with an address, with fing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the like empowered. SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #