2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 246579 1. Entity Name 02-07-2007 90036 035 ***158.75 RAY ANTHONY INTERNATIONAL, INC. Principal Place of Business Mailing Address 280 NW 12TH AVE. 280 NW 12TH AVE. POMPANO BCH., FL 33069-2902 POMPANO BCH., FL 33069-2902 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0951721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FERCHAK JR. RICHARD S DO NOT WRITE 1401 NE 10TH STREET POMPANO BEACH, FL 33060 IN THIS SPACE 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, typod or printed name of registered agent and talle if applicable (NOTE: Repettered Agent sones DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS **PTVS** TILE NAME ANTHONY, RAY G STREET ADDRESS 1401 N.E. 10TH ST. CITY-ST-ZIP POMPANO BEACH, FL 33060 D TITLE ANTHONY, RAY G NAME STREET ADDRESS 1401 N.E. 10TH ST. CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE COO FERCHAK, RICHARD S NAME STREET ADDRESS 280 NW 12TH AVE. DO NOT WRITE POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS COLY-ST-20P 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

FILED

Feb 07, 2007 8:00 am