## 2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

## FILED ANNUAL REPORT Feb 11, 2008 08:00 Al **DOCUMENT # 246579 Secretary of State** 1. Entity Name 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) 01112008 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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERCHAK JR, RICHARD S 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANTHONY, RAY G NAME STREET ADDRESS 1401 N.E. 10TH ST. POMPANO BEACH, FL 33060 CITY-ST-7IP TITLE ·U000000823232 ANTHONY, RAY G 02/20/08-80029-017 158.75 NAME STREET ADDRESS. 1401 N.E. 10TH ST. CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME FERCHAK, RICHARD S STREET ADDRESS 280 NW 12TH AVE. DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling/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 trusted empowered by execute this report as required by chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #