2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

Feb 03, 2006 08:00 AM **DOCUMENT # 356854 Secretary of State** 1. Entity Name RAY FISHER, INC. Principal Place of Business Mailing Address 10700 SW 72 COURT 10700 SW 72 COURT MIAMI, FL 33156 MIAMI, FL 33156 01032006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-1279805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FISHER, SUE 10700 SW 72 COURT MIAMI, FL 33156 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000004168**60** 02/13/06-60033-004 150.00 OFFICERS AND DIRECTORS 10. TITLE FISHER; RAY NAME STREET ADDRESS 10700 SW 72 COURT CITY- ST-ZIP MIAMI, FL BO me FISHER, SUE NAME STREET ADDRESS 10700 SW 72 COURT City-St-Zip MIAMI, FL BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-207 me NAME STREET ADDRESS CITY-ST-ZIP 71777 NAME STREET ADDRESS CTY-ST-ZP 12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or trusted suppowered 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 address, with all other like empowered.

FILED