FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Feb 07, 2007 08:00 Al Secretary of State **DOCUMENT #356854** 1. Entity Name RAY FISHER, INC. Mailing Address Principal Place of Business 10700 SW 72 COURT 10700 SW 72 COURT MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1279805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 obtigations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000626675 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FISHER, RAY NAME STREET ADDRESS 10700 SW 72 COURT CITY-ST-7IP MIAMI, FL SD TITLE FISHER.SUE NAME STREET ADDRESS 10700 SW 72 COURT CITY-ST-ZIP MIAMI, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusfiee 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 address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

2/5/07 (305)665-765