2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP 1337E NAME STREET ADDRESS CITY-ST-ZIP

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # 407884** 1. Entity Name RAY'S SHOWCASE, INC. Principal Place of Business Mailing Address 2340 SR 580 2340 ST 580 STE M STE M CLEARWATER, FL 33763 CLEARWATER, FL 33763 No Chg-P CR2E034 (11/05) 04292006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applier Not Ap: 59-1427176 \$8.75 Addition Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GRIFFIN. DAVID W. DO NOT WRITE 565 DUNCAN SOUTH CLEARWATER, FL 33756 IN THIS SPACE 3. 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 in the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent argusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LETTRE, STEVEN R. NAME STREET ADDRESS 2508 SPINAKER COURT CITY-ST-ZIP PALM HARBOR, FL 1100000056051.1 TITLE 05/18/06-80042-019 150.00 NAME LETTRE, JOSEPH A. 1727 87TH TERRACE STREET ADDRESS C11Y-S7-2IP ST. PETERSBURG, FL 0, TITLE LETTRE, RAYMOND A STREET ADDRESS 9265 ASHLEY DRIVE DO NOT WRITE WEEKIE WACHEE, FL CITY-ST-ZIP IN THIS SPACE TITLE LETTRE, RAYMOND A. NAME STREET ADDRESS 9265 ASHLEY DRIVE CITY-ST-ZIP WEEKIE WACHEE, FL

FILED

12. It hereby 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 direct 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 changed, or on an attachment with an address, with at other like empowered. 06