2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 17, 2006 08:00 Al Secretary of State **DOCUMENT # 505772** 1. Entity Name RAY'S WHOLESALE, INC. Principal Place of Business Mailing Address 58 E. MERRITT ISLAND CSWAY **58 E. MERRITT ISLAND CSWAY** MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 03202006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1667892 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GANOE, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 58 E MERRITT ISLAND CSWY MERRITT ISLAND, FL 32952 City Zip Code 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 lamillar 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 relastating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. POST TITLE ☐ Deiete THE ☐ Addition NAME GANOE, RAYMOND MAME 58 E MERRITT ISLAND CSWY STREET ADDRESS STREET ADDRESS CHY-ST-ZP MERRITT ISLAND, FL. 32952 City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GANOE, STEVEN MAME STREET ADDRESS 951 NAUTRUS ISLE STREET ADDRESS CITY-ST-ZIP DANIA, FL 33004 CITY-ST-ZIP TITLE ☐ Delete 1100000512752^{□ Change} □ Add 04/29/06-80103-011 150.00 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Addition ☐ Change MAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attacking shi with an address, with all other like empowered.