2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 8:00 am **Secretary of State DOCUMENT # 525879** 1. Entity Name 03-30-2006 90031 032 ***158.75 RAY ELECTRONICS, INC. Principal Place of Business Mailing Address 1357 ASHFORD AVE 149 SW 57 AVE MIAMI FL 33141 SAN JUAN PR 00907 3. Mailing Address 2. Principal Place of Business 4000 E. FLETCHER AVE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1723649 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES, RAMON Street Address (P.O. Box Number is Not Acceptable) 4 000 E. FLETCHER 176 APACHE RD MIAMI SPRINGS FL 33166 SUITE J112 TAMPA 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. Lam familiar with, and accept the obligations of registered agent. nature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS P/D TITLE THE ☐ Delete RAMON VALOES NAME VALDES, RAMON NAME SUITE J112 4000 E. FLETCHER AVE 176 APACHE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP MIAMI SPRINGS FL 33166 TAMPA FL 33613 ☐ Change ■ Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP Change _ 🔲 Addition THE Delata HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Change ■ Addition Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

RAMON VALUES 3/22/06 8135589069 SIGNATURE: _

if changed, or on an attachment with an address, with all other like empowered.