

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615222

FILED
Jan 24, 2006
Secretary of State

Entity Name: MOR-RAY INVESTMENTS, INC.

Current Principal Place of Business:

1547 FLORIDA MANGO RD., N.
BLDG 11, UNIT 3
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P O BOX 15454
WEST PALM BEACH, FL 334165454

New Principal Place of Business:

1547 FLORIDA MANGO RD., N.
BLDG 11, UNIT 2
WEST PALM BEACH, FL 33409 US

New Mailing Address:

P O BOX 15454
WEST PALM BEACH, FL 33416

FEI Number: 59-1929736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, EILEEN B
3410 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, EILEEN B
Address: 3410 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: MCCOY, JEAN
Address: 3201 N.E. 36TH STREET, UNIT 23
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOORE, EILEEN B.

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01/24/2006

Electronic Signature of Signing Officer or Director

Date