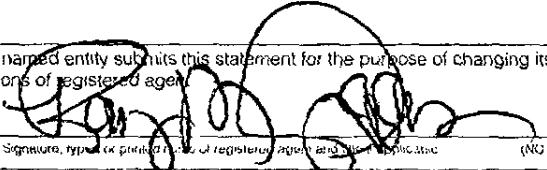


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 15, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                       |                                                                                    |                                                                                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 694966</b><br>1. Entity Name<br><b>RAY GREEN, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                       |                                                                                    |                                          |  |
| Principal Place of Business<br><b>13540 N. FLORIDA AVE., STE 206A<br/>TAMPA FL 33613<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                       | Mailing Address<br><b>P O BOX 1274<br/>P.O. BOX 1274<br/>TAMPA FL 33601<br/>US</b> |                                                                                                                            |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                       | 3. Mailing Address<br>Suite, Apt. #, etc.                                          |                                                                                                                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                       | City & State                                                                       |                                                                                                                            |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Country                               |                                                                                    | 4. FEI Number <b>59-2105838</b>                                                                                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | <b>\$8.75 Additional Fee Required</b> |                                                                                    |                                                                                                                            |  |
| 6. Name and Address of Current Registered Agent<br><br><b>GREEN, RAY M<br/>13540 N. FLORIDA AVE., STE 206A<br/>TAMPA FL 33613</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                       |                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City          |  |
| 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 obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                       |                                                                                    | FL Zip Code                                                                                                                |  |
| SIGNATURE  <b>RAY M GREEN</b> <b>3/13/06</b><br><small>Signature, typed or printed name of registered agent and officer or director (NOT Registered Agent Signature Required when translating)</small>                                                                                                                                                                                                                                                                                                                                                     |  |                                       |                                                                                    | DATE                                                                                                                       |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                       |                                                                                    | 9. Election Campaign Financing <b>\$5.00 May</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>Added to Fees</b> |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                       |                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                      |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                       |                                                                                    | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                |  |
| PSD<br><b>GREEN, RAYFORD M.</b><br><b>13540 N. FLORIDA AVE., STE 206A</b><br><b>TAMPA FL 33613</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                       |                                                                                    | UUUUUU467890<br><b>03/24/06-80010-006 150.00</b>                                                                           |  |
| VP<br><b>GREEN, VIOLOTA</b><br><b>13540 N. FLORIDA AVE., STE 206A</b><br><b>TAMPA FL 33613</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                       |                                                                                    | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                       |                                                                                    | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                       |                                                                                    | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                       |                                                                                    | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                       |                                                                                    | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                |  |
| 12. I hereby certify 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 if changed, or on an attachment with an address, with all other like empowered. |  |                                       |                                                                                    |                                                                                                                            |  |
| <b>SIGNATURE: RAY M GREEN Pres.</b>  <b>3/13/06 813 229 58</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                       |                                                                                    |                                                                                                                            |  |