

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003366

Entity Name: RAYAIR, LTD., INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

800 FIFTH AVE. S., STE 203
NAPLES, FL 34102

New Principal Place of Business:

100 AVIATION DRIVE. SOUTH
STE #203
NAPLES, FL 34104

Current Mailing Address:

800 FIFTH AVE. S., STE 203
NAPLES, FL 34102

New Mailing Address:

100 AVIATION DRIVE SOUTH
STE #203
NAPLES, FL 34104

FEI Number: 84-0917643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPC () Delete
Name: RAY, JAMES C
Address: 800 FIFTH AVE. S., STE 203
City-St-Zip: NAPLES, FL 34102

Title: DVS () Delete
Name: HESSON, JEFFREY L
Address: 244 E. DOTY AVENUE
City-St-Zip: NEENAH, WI 54956

Title: DT () Delete
Name: TEMPAS, JEFFERY L
Address: 5951 S. MIDDLEFIELD ROAD
City-St-Zip: LITTLETON, CO 80123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: RAY, JAMES C
Address: 100 AVIATION DR. S., STE 203
City-St-Zip: NAPLES, FL 34104

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

Title: DT (X) Change () Addition
Name: TEMPAS, JEFFERY J
Address: 5951 S. MIDDLEFIELD ROAD, STE 105
City-St-Zip: LITTLETON, CO 80123

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: JEFFERY J TEMPAS

DT

02/20/2006

Electronic Signature of Signing Officer or Director

Date