

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08772

FILED
Jan 16, 2007
Secretary of State

Entity Name: RAY ADVERTISING, INC.

Current Principal Place of Business:

714 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

7570 SOUTH US HWY. 1
STE. 2
HYPOLUXO, FL 33462 US

Current Mailing Address:

714 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

7570 SOUTH US HWY. 1
STE. 2
HYPOLUXO, FL 33462 US

FEI Number: 59-2042527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT, L., JR
714 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RAY, ROBERT, L., JR
7570 SOUTH US HWY. 1
STE. 2
HYPOLUXO, FL 33462 US

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: _____

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAY, ROBERT L JR,
Address: 319 RUSSLYN DR.
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: LEMONS, KAREN S
Address: 9699-B BOCA GARDENS PKWY.
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT L. RAY JR.

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date