2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED

Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # F94000004470** 1. Entity Name SUNRAY, INC. Principal Place of Business Mailing Address 16016 U.S. HWY 301 16016 U.S. HWY 301 DADE CITY, FL 33525 DADE CITY, FL 33525 CR2E034 (11/05) No Chg-P 02142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3260895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YAGER, LEROY T 16016 US HWY 301 DADE CITY, FL 33525 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YAGER, LEROY T NAME STREET ADDRESS 16016 US HWY 301 04/15/08-80048-020 DADE CITY, FL 33525 CITY-ST-ZIP TITLE YAGER, ELIZABETH A NAME STREET ADDRESS 16016 US HWY 301 CITY-ST-7IP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered.

FILED

352-521-5660

Date