

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002364

FILED
Feb 28, 2006
Secretary of State

Entity Name: RAYDEN ASSOCIATES LIMITED (INCORPORATED COMPANY)

Current Principal Place of Business:

BOURNE CONCOURSE
PEEL STREET, RAMSEY
ISLE OF MAN, UK im8 1jj

New Principal Place of Business:

BOURNE CONCOURSE
PEEL STREET, RAMSEY
ISLE OF MAN, UK IM8 1JJ

Current Mailing Address:

BOURNE CONCOURSE
PEEL STREET, RAMSEY
ISLE OF MAN, UK im8 1jj

New Mailing Address:

BOURNE CONCOURSE
PEEL STREET, RAMSEY
ISLE OF MAN, UK IM8 1JJ

FEI Number: 98-0195485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, GINA
3355 W. VINE ST.
STE 104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BYRD, GINA
3395 W. VINE ST.
STE 301
KISSIMMEE, FL 34741 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:

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WRIGHT, DAVID J
Address: BOURNE CONCOURSE PEEL STREET
City-St-Zip: RAMSEY, ISLE OF MAN, UK IM8 1JJ UK

Title: D () Delete
Name: WRIGHT, INGEBORG
Address: BOURNE CONCOURSE, PEEL STREET
City-St-Zip: RAMSEY, ISLE OF MAN, UK IM8 1JJ UK

Title: DAS () Delete
Name: CRANE, STUART G
Address: THE MILLRACE, SULBY, RAMSEY
City-St-Zip: I O M IM7 ZHT UK,

Title: D () Delete
Name: DIAS, JENNIFER D
Address: 12 THE MILLRACE, SULBY, RAMSEY
City-St-Zip: I O M IM7 ZHT UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WRIGHT, DAVID J
Address: 13844 LOUISA COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: WRIGHT, INGEBORG
Address: 13844 LOUISA COURT
City-St-Zip: CLERMONT, FL 34711 US

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: DAVID J. WRIGHT

DS

02/28/2006

Electronic Signature of Signing Officer or Director

Date