## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # G95739** 1. Entity Name M. ANN GRAY, INC. Principal Place of Business Mailing Address 4631 ROYAL PALM BEACH BLVD PO BOX 211675 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33421 CR2E034 (11/05) 04182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2422315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent GRAY, M. ANN DO NOT WRITE 4631 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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 fife if applicable (NOTE, Registered Agent eignature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD ME NAME GRAY, M. ANN STREET ADDONESS 4631 ROYAL PALM BEACH BLVD U00000628523 ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP 05/05/06-8**004**1-**0**20 **1**50.00 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DDF IN THIS SPACE MAME STREET ADORESS CITY - ST-ZIP TITLE WARM STREET ADDRESS GITY-ST-ZIP DILE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 calls, that I am an officer or director of the corporation or the receiver or trustee-empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an identity, with all only like empowered.

CER OR DIRECTOR

FILED