2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G95739

Entity Name
 ANN GRAY, INC.



Principal Place of Business

4631 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 Mailing Address

PO BOX 211675

ROYAL PALM BEACH, FL 33421

FILED Apr 25, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03082007 No Chg-P CR2E034 (11/05)

4. FEI Number	L	Арркеа For		
59-2422315		Not Applicable		
5. Certificate of Status Desired		\$8.75 Additional Fee Required		

Daytime Phone #

6. Name and Address of Current Registered Agent

GRAY, M. ANN 4631 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411

DO NOT WRITE 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) DATE						
	E NOWIII FEE IS \$150.00 By 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution	scing \$5.00 May Be Added to Fees		-	
10.	OFFICERS AND DIREC	TORS		t ,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GRAY, M. ANN 4631 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				05/08/07-800 05/08/07-800	056 23-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	4 - Sect 577 (355)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 arranged ress, with all other like empowered.						

ING OFFICER OR DIRECTOR