2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 08, 2007 08:00 AM **DOCUMENT # H22811 Secretary of State** 1. Entity Name RAY'S TRIM, INC. Principal Place of Business Mailing Address 10636 S.W. 185TH TERRACE 10636 S.W. 185TH TERRACE MIAMI, FL 33157 MIAMI, FL 33157 No Cha-P CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2488564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUPERMAN, MARC A. DO NOT WRITE 1320 SOUTH DIXIE HIGHWAY **SUITE 811** IN THIS SPACE CORAL GABLES, FL 33146 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE POTTER, ISABEL NAME 10636 SW 185 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE U00000660276 03/19/07-80019-011 150.00 POTTER, EDWARD NAME STREET ADDRESS 10636 SW 185 TERRACE CITY-ST-ZIP MIAMI, FL. TITLE POTTER, MARK NAME 10636 SW 185 TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 receiverfor 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 empowered.

FILED