## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

DOCUMENT # J05255 FILED 1. Entity Name B.M. GRAY, INC. 06 MAY 19 PM 12: 26 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA % BEN GRAY % BEN GRAY 2290 OAKES BLVD 2290 OAKES BLVD NAPLES, FL 34119 NAPLES, FL 34119 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2699725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired  $\square$ Fee Required 6. Name and Address of Current Registered Agent GRAY, BEN DO NOT WRITE 2290 OAKES BLVD NAPLES, FL 34119 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) \$5.00 May 96/31/06-01053--005 \*\*15 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME GRAY, BENJAMIN 2290 OAKES BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 TITLE GRAY, CLARK P. NAME STREET ADDRESS 2290 OAKES BLVD CITY-ST-7IP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 an address, with all other like empowered.