

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09771

Entity Name: SARAY, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

38820 TAYLOR ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

38820 TAYLOR ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0019402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADEN, H. RAY
38820 TAYLOR RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

BADEN, H. RAY D
38820 TAYLOR RD
MYAKKA CITY, FL 34251 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: H.RAY BADEN

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BADEN, H. RAY
Address: 38820 TAYLOR ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BADEN, H. RAY PRES
Address: 38820 TAYLOR ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: H.RAY BADEN

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date