

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009808

Entity Name: RAY & RALF, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1196 SW 180 TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6351 NW 201 ST
MIAMI, FL 33015 US

Current Mailing Address:

1196 SW 180 TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

6351 NW 201 ST
MIAMI, FL 33015 US

FEI Number: 65-0981382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, BARBARA
1196 SW 180 TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROJAS, BARBARA
6351 NW 201 ST
MIAMI, FL 33015 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: BARBARA ROJAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, BARBARA
Address: 1196 SW 180 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, BARBARA
Address: 6351 NW 201 ST
City-St-Zip: MIAMI, FL 33015 US

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: BARBARA ROJAS

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date