2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P00000047612 03-03-2008 90203 025 ***150.00 RAYJAN GROUP, INC. Principal Place of Business Mailing Address 185 TWELVE OAKS LANE 185 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chg-P CR2E034 (12/06) City & State City & State 4 FFI Number Applied For 59-3648550 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS, NICHOLAS M ESQ. SUNTRUST INTERNATIONAL CENTER Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE - SUITE 2400 MIAMI, FL 33131 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition P/S/T Change ROSS, RAYMOND A JR. ROSS, RAYMOND A JR. NAME NAME 185 TWELVE OAKS LANE 185 TWELVE OAKS LANE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TATLE D ☐ Delete TITLE Change ☐ Addition ROSS, JANICE C NAME NAME ROSS, JANICE C STREET ADDRESS 185 TWELVE OAKS LANE STREET ADDRESS 185 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change **X** Addition ROSS, RAYMOND A III NAME NAME STREET ADDRESS STREET ADDRESS 185 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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.