2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054581

Entity Name: RAY DELANEY, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

763 SIESTA DRIVE 71 AVENIDA MESSINA SARASOTA, FL 342421051 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

763 SIESTA DRIVE 71 AVENIDA MESSINA SARASOTA, FL 342421051 SARASOTA, FL 342421051

FEI Number: 65-1009841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANEY, RAYMOND E
763 SIESTA DRIVE
763 SARASOTA, FL 342421051 US
77 AVENIDA MESSINA
SARASOTA, FL 34242 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: RAY DELANEY 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DELANEY, RAYMOND E
 Name:
 DELANEY, RAYMOND E

 Address:
 763 SIESTA DRIVE
 Address:
 71 AVENIDA MESSINA

 City-St-Zip:
 SARASOTA, FL 342421051
 City-St-Zip:
 SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify 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: RAY DELANEY P 04/30/2007