2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075152

Entity Name: LARAY OF CA, INC.

FILED Jul 12, 2008 Secretary of State

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

14224 BALD MOUNTAIN RD 27-599 ALAKAHI PLACE PENN VALLEY, CA 95946 PAPAIKOU, HI 96781

Current Mailing Address: New Mailing Address:

 14224 BALD MOUNTAIN RD
 P O BOX 188

 PENN VALLEY, CA 95946
 HONOMU, HI 96728

FEI Number: 58-2567605 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:

SHOR, JOEL A CPA 16130 RIO DEL PAZ DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 AGREN, LARAINE
 Name:
 AGREN, LARAINE

 Address:
 14224 BALD MOUNTAIN RD
 Address:
 28-745 ALAKAHI PL

 City-St-Zip:
 PENN VALLEY, CA 95946
 City-St-Zip:
 PAPAIKOU, HI 96781

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: LARAINE AGREN PRES 07/12/2008