2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078052

Entity Name: RAY & RAJ, INC.

FILED Apr 09, 2007 Secretary of State

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

1411 SOUTH FEDERAL HIGHWAY 20329 US HWY 27 N HOLLYWOOD, FL 33020 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

1411 SOUTH FEDERAL HIGHWAY 20329 US HWY 27 N HOLLYWOOD, FL 33020 CLERMONT, FL 34715

FEI Number: 65-1038639 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:

PATEL, RAJENDRA B
1411 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US
PATEL, RAJENDRA B
20329 US HWY 27 N
CLERMONT, FL 34715 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: 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RAJENDRA, PATEL B
 Name:
 RAJENDRA, PATEL B

 Address:
 1411 S.FEDERAL HWY
 Address:
 20329 US HWY 27N

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 CLERMONT, FL 34715

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: RAJENDRA B. PATEL PD 04/09/2007