2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # P00000083656 Mar 05, 2007 08:00 Al Secretary of State 1. Entity Name EAW RAY, INC. Principal Place of Business Mailing Address P. O. BOX 1594 P. O. BOX 1594 LAKE PLACID FL 33862 LAKE PLACID FL 33862 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3666410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILLIAMS, EUGENE Street Address (P.O. Box Number is Not Acceptable) 513 LAKE BLUE DR. LAKE PLACID FL 33852 City Zip Code 8. The above named onlity 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 Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Change ☐ AddItion ☐ Delete WILLIAMS, EUGENE NAME U00000655249 513 LAKE BLUE DRIVE STREET ADDRESS STREET ADDRESS 03/13/07-80100-001 150.00 LAKE PLACID FL 33862 CITY-ST-7IP CITY-ST-ZIP III Delele TITLE Change Addition JOHNSON, LESLIE NAME NAME 5731 CRESTVIEW DR STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159-5928 CITY-SI-7/P CITY-SI-7IP HIII. Dotele TITLE Change Addition NAME NAME STREET ADORESS STREET ANDRESS CITY-St-7IP CITY+SI+ZIP 11111 ☐ Defete HILL Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-S1-7P THE ☐ Delete HHE Change Addition NAME NAME: STREET ADDRESS STOLET ADDRESS CITY-S1-7IP CHY-SI-7IP THILE ☐ Delete ши Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

EUGENE MILLIAMS PRES 3-1-007