2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036878

Entity Name: ELECTRIC SUN RAYZ, INC.

1314 E WASHINGTON

TAMPA, FL 33602 US

Address:

City-St-Zip:

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3313 AND 3315 S WEST SHORE BLVD TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 1314 E WASHINGTON ST TAMPA, FL 33602 FEI Number: 04-3613876 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: RIZZI, MICHAEL A 1314 E WASHINGTON ST TAMPA, FL 33602 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition RIZZI, MICHAEL A Name: Name: 1314 E WASHINGTON ST Address: Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip: Title: VTD Title: () Change () Addition () Delete Name: BELLAPIGNA, ANTHONY J JR Name:

Address:

City-St-Zip:

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: ANTHONY J. BELLAPIGNA VP 04/26/2007