

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036878

Entity Name: ELECTRIC SUN RAYZ, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3313 AND 3315 S WEST SHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

3313 S WEST SHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

1314 E WASHINGTON ST
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 04-3613876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, MICHAEL A
1314 E WASHINGTON ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: RIZZI, MICHAEL A
Address: 1314 E WASHINGTON ST
City-St-Zip: TAMPA, FL 33602 US

Title: VTD () Delete
Name: BELLAPIGNA, ANTHONY J JR
Address: 1314 E WASHINGTON
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: BELLAPIGNA, ANTHONY J JR
Address: 1314 E WASHINGTON ST
City-St-Zip: TAMPA, FL 33602 US

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: ANTHONY J BELLAPIGNA JR

VTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date