

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029273

FILED
May 10, 2006
Secretary of State

Entity Name: AYARAY ENTERPRISES, INC.

Current Principal Place of Business:

4401 AKITA DRIVE
TAMPA, FL 33624

New Principal Place of Business:

5402 TURTLE CROSSING LOOP
TAMPA, FL 33625 US

Current Mailing Address:

4401 AKITA DRIVE
TAMPA, FL 33624

New Mailing Address:

5402 TURTLE CROSSING LOOP
TAMPA, FL 33625 US

FEI Number: 03-0400316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FALCONERY
4401 AKITA DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CASTRO, FALCONERY
5402 TURTLE CROSSING LOOP
TAMPA, FL 33625 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: FALCONERY CASTRO

05/10/2006

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:

Title: PD () Delete
Name: RIVERA, GLORIA H
Address: 4401 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: ARIAS, EDWIN
Address: 4401 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: CASTRO, FALCONERY
Address: 4401 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: ESPINOSA, RODRIGO
Address: 4401 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, GLORIA H
Address: 5402 TURTLE CROSSING LOOP
City-St-Zip: TAMPA, FL 33625 US

Title: TD (X) Change () Addition
Name: ARIAS, EDWIN
Address: 5402 TURTLE CROSSING LOOP
City-St-Zip: TAMPA, FL 33625 US

Title: SD (X) Change () Addition
Name: CASTRO, FALCONERY
Address: 5402 TURTLE CROSSING LOOP
City-St-Zip: TAMPA, FL 33625 US

Title: TD (X) Change () Addition
Name: ESPINOSA, RODRIGO
Address: 5402 TURTLE CROSSING LOOP
City-St-Zip: TAMPA, FL 33625 US

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: GLORIA H RIVERA

PD

05/10/2006

Electronic Signature of Signing Officer or Director

Date