

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069470

FILED
Aug 13, 2006
Secretary of State

Entity Name: RAY PARSON ENTERPRISES, INC.

Current Principal Place of Business:

6527 113 ST NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

4618 OVER LOOK DR NE
PALM BAY, FL 32905 US

Current Mailing Address:

6527 113 ST NORTH
SEMINOLE, FL 33772

New Mailing Address:

4618 OVERLOOK DR NE
PALM BAY, FL 32905 US

FEI Number: 75-3067819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSON, RAY
6527 113 ST NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

PARSON, RAY
4618 OVER LOOK DR NE
PALM BAY, FL 32905 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:

08/13/2006

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: D () Delete
Name: PARSON, RAY
Address: 6527 113 ST NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARSON, RAY
Address: 4618 OVER LOOK DR NE
City-St-Zip: PALM BAY, FL 32905 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: RAY PARSON

D

08/13/2006

Electronic Signature of Signing Officer or Director

Date