

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004123

Entity Name: GRAY ASSET MANAGEMENT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH
STE 703
JACKSONVILLE, FL 32224

New Principal Place of Business:

13464 TROON TRACE LANE
JACKSONVILLE, FL 32225

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH
STE 703
JACKSONVILLE, FL 32224

New Mailing Address:

13464 TROON TRACE LANE
JACKSONVILLE, FL 32225

FEI Number: 13-4223244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, RALEIGH M
13500 SUTTON PARK DRIVE SOUTH
STE 703
JACKSONVILLE, FL 32224 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: P () Delete
Name: GRAY, ASHER C
Address: 13500 SUTTON PARK DRIVE SOUTH #703
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST () Delete
Name: GRAY, MARCI L
Address: 13500 SUTTON PARK DRIVE SOUTH, #703
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, ASHER C
Address: 13464 TROON TRACE LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST (X) Change () Addition
Name: GRAY, MARCI L
Address: 13464 TROON TRACE LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: ASHER C. GRAY

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date