

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033313

FILED
Jan 31, 2006
Secretary of State

Entity Name: STRAITRAY CORPORATION

Current Principal Place of Business:

4075 A1A SOUTH
STE. 200A
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

124 CALLE DE LEON
ST. AUGUSTINE, FL 32086

Current Mailing Address:

4075 A1A SOUTH
STE. 200A
ST. AUGUSTINE, FL 32080

New Mailing Address:

124 CALLE DE LEON
ST. AUGUSTINE, FL 32086

FEI Number: 65-1166911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIT, JEFFREY D
515 FOX HOLLOW LANE
ST. AUGUSTINE, FL 32086 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: STRAIT, JEFFREY D
Address: 515 FOX HOLLOW LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V () Delete
Name: RAY, GWEN E
Address: 21 PTITTSO LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LARRETT, GWEN E
Address: 21 PTITTSO LANE
City-St-Zip: PALM COAST, FL 32164

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: GWEN LARRETT

V

01/31/2006

Electronic Signature of Signing Officer or Director

Date