2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080025

Entity Name: RAYDEN ENTERPRISES INC.

FILED Mar 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10700 CARIBBEAN BLVD., SUITE 104 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

10700 CARIBBEAN BLVD., SUITE 104 CUTLER BAY, FL 33189

FEI Number: 75-3125638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILCOX, EDDIE L JR.
9136 SW 203RD TERR.
MIAMI, FL 33189 US

WILCOX, EDDIE L JR.
10700 CARIBBEAN BLVD., SUITE 104
CUTLER BAY, FL 33189 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: EDDIE L WILCOX JR 03/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: WILCOX, EDDIE L JR. Name:

 Name:
 WILCOX, EDDIE L JR.
 Name:

 Address:
 P.O. BOX 971421
 Address:

 City-St-Zip:
 MIAMI, FL 33197
 City-St-Zip:

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: EDDIE L. WILCOX JR D 03/22/2008