

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098723

FILED
Apr 10, 2006
Secretary of State

Entity Name: STEVEN D. RAY & ASSOCIATES, INC.

Current Principal Place of Business:

2847 OAKBROOK LANE
WESTON, FL 33332

New Principal Place of Business:

411 N NEW RIVER DRIVE EAST
2702
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2847 OAKBROOK LANE
WESTON, FL 33332

New Mailing Address:

411 N NEW RIVER DRIVE EAST
2702
FT. LAUDERDALE, FL 33301

FEI Number: 57-1186671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33RD AVE.
SUITE 117
FORT LAUDERDALE, FL 33309 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: PRES () Delete
Name: RAY, STEVEN D
Address: 2847 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

Title: V.P. () Delete
Name: RAY, KAREN R
Address: 2847 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

Title: SECR () Delete
Name: RAY, STEVEN D
Address: 2847 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAY, STEVEN D
Address: 411 N NEW RIVER DRIVE EAST #2702
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V.P. (X) Change () Addition
Name: RAY, KAREN R
Address: 411 N NEW RIVER DRIVE EAST #2702
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SECR (X) Change () Addition
Name: RAY, STEVEN D
Address: 411 N NEW RIVER DRIVE EAST #2702
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEVEN D. RAY

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date