

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121800

Entity Name: RAY RHODE, INC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

910 VANDERBILT BCH RD
117
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

910 VANDERBILT BCH RD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0355249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

RAY, F R PRESIDE
910 VANDERBILT BEACH RD.
117
NAPLES, FL 341083504 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: RAY RHODE

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODE, RAY
Address: 910 VANDERBILT BCH RD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODE, RAY
Address: 910 VANDERBILT BCH RD
City-St-Zip: NAPLES, FL 34108

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 RHODE

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date