2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT # P03000142125** 1. Entity Name R.E. GRAY, INC. Mailing Address Principal Place of Business 7036 BAHAMA SWALLOW AVE 7036 BAHAMA SWALLOW AVE BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 No Chg-P 04072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0854519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAY, RICHARD E 7036 BAHAMA SWALLOW AVE BROOKSVILLE, FL 34613 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title & applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRAY, RICHARD E NAME 7036 BAHAMA SWALLOW AVE STREET ADDRESS BROOKSVILLE, FL 34613 CITY-ST-ZIP TITLE 04/22/08-80008-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-75P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS

SIGNATURE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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chanced, or on an attachme