

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024980

FILED
Feb 22, 2006
Secretary of State

Entity Name: BEN RAYE CONSTRUCTION CO.

Current Principal Place of Business:

10105 LAKEVIEW RD. W.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10105 LAKEVIEW RD. W.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 06-1717498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYE, BEN
10105 LAKEVIEW RD. W.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

RAYE, PAUL
10105 LAKEVIEW RD. W.
JACKSONVILLE, FL 32225 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: PAUL BEN RAYE

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAYE, BEN
Address: 10105 LAKEVIEW RD. W.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAYE, PAUL
Address: 10105 LAKEVIEW RD. W.
City-St-Zip: JACKSONVILLE, FL 32225

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: PAUL BEN RAYE

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date