

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026567

Entity Name: RAY VANDENBERGH INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

28037 EASTBROOK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

18154 ADAMS CIRCLE
FORT MYERS, FL 33967

Current Mailing Address:

28037 EASTBROOK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

18154 ADAMS CIRCLE
FORT MYERS, FL 33967

FEI Number: 20-0696703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDENBERGH, RAY
28037 EASTBROOK DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

VANDENBERGH, RAY
18154 ADAMS CIRCLE
FORT MYERS, FL 33967 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:

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANDENBERGH, RAY
Address: 28037 EASTBROOK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDENBERGH, RAY
Address: 18154 ADAMS CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: RAY VANDENBERGH

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date