2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AM DOCUMENT # P04000055809 **Secretary of State** 1. Entity Name RAY & LLOYDS, INC. Principal Place of Business Mailing Address 6400 SW 143RD LANE ROAD 6400 SW 143RD LANE ROAD OCSLA,, FL 34473 OCSLA,, FL 34473 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1080860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOLEY, J THOMAS DO NOT WRITE 610 SE 17TH STREET OCALA, FL 34471 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000582892 Trust Fund Contribution. Added to Fees 01/11/07-80050-003 150.00 10. OFFICERS AND DIRECTORS πLE FREEMAN, ODELL NAME STREET ADDRESS 6400 SW 143RD LANE ROAD CITY-ST-ZIP OCALA, FL 34473 TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

changed, or on an attachment with an addre

SIGNATURE: