2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 08:00 A Secretary of State **DOCUMENT # P04000056472** 1. Entity Name RATTRAY HOME IMPROVEMENT, INC. Principal Place of Business Mailing Address 1011 NEW PARKVIEW PLACE 1011 NEW PARKVIEW PLACE WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 No Chg-P CR2E034 (11/05) 03232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0985859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATTRAY, KETH DO NOT WRITE 1011 NEW PARKVIEW PLACE WEST PALM BEACH, FL 33417 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 4-25-06 (NOTE: Registered Agent signature required when reinstating) U00000556774 05/17/06-80023-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE RATTRAY, KETH NAME 1011 NEW PARKVIEW PLACE STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP NAME RATTRAY, PAMELA 1011 NEW PARKVIEW PLACE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 3347 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED