

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070335

FILED
Jan 15, 2007
Secretary of State

Entity Name: GERALD RAY PROPERTIES, INC.

Current Principal Place of Business:

909 MAR WALT DRIVD
SUITE 1104
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

909 MAR WALT DRIVD
SUITE 1104
FORT WALTON BEACH, FL 32547

New Mailing Address:

1316 WATERFORD LANE
TUSCALOOSA, AL 35405

FEI Number: 20-1482167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVD
SUITE 1104
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, GERALD R
Address: PO BOX 664
City-St-Zip: CLIFTON, TN 38425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, GERALD R
Address: 1316 WATERFORD LANE
City-St-Zip: TUSCALOOSA, AL 35405

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: GERALD RAY

MR.

01/15/2007

Electronic Signature of Signing Officer or Director

Date