

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019977

FILED
Apr 28, 2006
Secretary of State

Entity Name: MEDRAY ENTERPRISES, INC.

Current Principal Place of Business:

8198 NATURES WAY, #32
BRADENTON, FL 34202 US

New Principal Place of Business:

503 CENTERBROOK DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

8198 NATURES WAY, #32
BRADENTON, FL 34202 US

New Mailing Address:

503 CENTERBROOK DRIVE
BRANDON, FL 33511 US

FEI Number: 20-2298555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, BRETT
8198 NATURES WAY, #32
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RAY, BRETT
503 CENTERBROOK DRIVE
BRANDON, FL 33511 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAY, BRETT
Address: 8198 NATURES WAY, #32
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, BRETT
Address: 503 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: BRETT RAY

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date