

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025959

Entity Name: A. M. GRAY SYSTEMS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2856 BAYSHORE TRAILS
TAMPA, FL 33611

New Principal Place of Business:

2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

Current Mailing Address:

2856 BAYSHORE TRAILS
TAMPA, FL 33611

New Mailing Address:

2827 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

FEI Number: 73-1729332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: GRAY, ANTHONY
Address: 2856 BAYSHORE TRAILS
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, ANTHONY
Address: 2827 BAYSHORE TRAILS DRIVE
City-St-Zip: TAMPA, FL 33611

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: ANTHONY GRAY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date