

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027808

Entity Name: GRAYBIZ INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

217 HOUND RUN PLACE
CASSELBERRY, FL 32707

New Principal Place of Business:

2225 STERLING CREEK PARKWAY
OVIEDO, FL 32766

Current Mailing Address:

217 HOUND RUN PLACE
CASSELBERRY, FL 32707

New Mailing Address:

2225 STERLING CREEK PARKWAY
OVIEDO, FL 32766

FEI Number: 20-2387701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, MARK
217 HOUND RUN PLACE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GRAY, MARK
2225 STERLING CREEK PARKWAY
OVIEDO, FL 32766 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, MARK
Address: 217 HOUND RUN PLACE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, MARK
Address: 2225 STERLING CREEK PARKWAY
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify 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: MARK GRAY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date