

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042460

Entity Name: CENTIGRAY CONSULTING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14675 NW 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

14675 SW 139 CT.
MIAMI, FL 33186

Current Mailing Address:

14675 NW 139 CT.
MIAMI, FL 33186

New Mailing Address:

14675 SW 139 CT.
MIAMI, FL 33186

FEI Number: 52-2455370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKE, LARA M
15034 SW 110TH TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DYKE, LARA M
14675 SW 139 CT
MIAMI, FL 33186 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: LARA DYKE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DYKE, LARA M
Address: 15034 SW 110TH TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DYKE, LARA M
Address: 14675 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: LARA DYKE

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date