2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P05000051347** VANNRAY HOLDING, INC. Principal Place of Business Mailing Address 2214 HWY 44 W PO BOX 999 INVERNESS, FL 34453 US INVERNESS, FL 34451-0999 US 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2206942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROW, JEFFERY R DO NOT WRITE 2227 EAST HAMPSHIRE STREET INVERNESS, FL 34453 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agen) signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GROW, JEFFERY R NAME STREET ADDRESS P O BOX 999 CITY-ST-ZIP INVERNESS, FL 34451 TITLE NAME CANADY, RANDALL VANN STREET ADDRESS 4429 LAKE FLOWER DR CITY-ST-ZIP HOLLY SPRINGS, NC 27540 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP