2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90091 009 ***150.00 **DOCUMENT # P05000066501** KELRAY PROPERTIES, INC. PHATITAN Principal Place of Business Mailing Address 209 PALMETTO STREET 209 PALMETTO STREET AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0150928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent READY, BILLY R DO NOT WRITE 209 PALMETTO STREET AUBURNDALE, FL 33823 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE READY, BILLY R NAME STREET ADDRESS 209 PALMETTO STREET CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE READY, RAY NAME STREET ADDRESS 209 PALMETTO STREET CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE READY, DONALD A NAME 209 PALMETTO STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE IN THIS SPACE NAME READY, RAY 209 PALMETTO STREET STREET ADORESS CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 on 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.

ME OF SIGNING OFFICE

FILED