

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088215

FILED
Mar 07, 2006
Secretary of State

Entity Name: SUN RAY INVESTMENTS, NO. 2, INC.

Current Principal Place of Business:

270 SE 12TH STREET
POMPANO BEACH, FL, 33060 US

New Principal Place of Business:

270 SE 12TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

270 SE 12TH STREET
POMPANO BEACH, FL, 33060 US

New Mailing Address:

270 SE 12TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 06-1752503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERMAN, RICHARD W
7230 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014 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: P () Delete
Name: STOLFA, TODD
Address: 270 SE 12TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: TREA () Delete
Name: TRACY, JAMES A
Address: 270 SE 12TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. TRACY

SEC

03/07/2006

Electronic Signature of Signing Officer or Director

Date