2008 FOR PROFIT CORPORATION

FILED AA2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P05000096905 1. Entity Name HANDITRAY, INC. Principal Place of Business Mailing Address 18 RIO VISTA DR. 18 RIO VISTA DR. TEQUESTA, FL 33469 TEQUESTA, FL 33469 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1256034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELGESEN, ANDREW DO NOT WRITE 11380 PROSPERITY FARMS ROAD SUITE 201 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, THEODORE E NAME U00000334283 05/23/08-80025-807 150.88 STREET ADDRESS 18 RIO VISTA DR CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME DAVIS, EDWIN A STREET ADDRESS 18 RIO VISTA DR CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME DAVIS, JONATHAN STREET ADDRESS 18 RIO VISTA DR DO NOT WRITE CITY-ST-7tP TEQUESTA, FL 33469 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this faling 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP