

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110127

Entity Name: RAYOSHINE, INC.

FILED
Mar 26, 2006
Secretary of State

Current Principal Place of Business:

767 BUTTERFLY CREEK DRIVE
OCOE, FL 34261 US

New Principal Place of Business:

207 N PRIMROSE DR
ORLANDO, FL 32803 US

Current Mailing Address:

767 BUTTERFLY CREEK DRIVE
OCOE, FL 34261 US

New Mailing Address:

767 BUTTERFLY CREEK DRIVE
OCOE, FL 34761 US

FEI Number: 20-3676674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 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: STILL, MARIA
Address: 767 BUTTERFLY CREEK DRIVE
City-St-Zip: OCOE, FL 34261 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STILL MARIA

P

03/26/2006

Electronic Signature of Signing Officer or Director

Date