

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001548

Entity Name: FRANCIE RAY CO.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

1850 S OCEAN BLVD UNIT 312  
POMPANO BCH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

1850 S OCEAN BLVD UNIT 312  
POMPANO BCH, FL 33062

## New Mailing Address:

FEI Number: 20-4065159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BCH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

RAY, RUTHANNE F DIRECTO  
1850 S. OCEAN BLVD.  
#312  
POMPANO BEACH, FL 33062 US

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: FRANCIE RAY

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAY, FRANCIE  
Address: 1850 S OCEAN BLVD UNIT 312  
City-St-Zip: POMPANO BCH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAY, RUTHANNE F DIRECTO  
Address: 1850 S OCEAN BLVD UNIT 312  
City-St-Zip: POMPANO BCH, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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: FRANCIE RAY

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date