

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008095

Entity Name: RAYLYNNE HOLDING CORP

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

3792 LOWER PARK RD
ORLANDO, FL 32814

New Principal Place of Business:

3208C E. COLONIAL DR
SUITE 142
ORLANDO, FL 32803

Current Mailing Address:

3792 LOWER PARK RD
ORLANDO, FL 32814

New Mailing Address:

3208C E. COLONIAL DR
SUITE 142
ORLANDO, FL 32803

FEI Number: 20-4259278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
8297 CHAMPIONS GATE BLVD
#200
CHAMPIONS GATE, FL 33896 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: PT () Delete
Name: GUITTON, FREDERIC R
Address: 3792 LOWER PARK RD
City-St-Zip: ORLANDO, FL 32814

Title: VS () Delete
Name: GUITTON, TERRI L
Address: 3792 LOWER PARK RD
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUITTON, FREDERIC R
Address: 3208C E. COLONIAL DR #142
City-St-Zip: ORLANDO, FL 32803

Title: VS (X) Change () Addition
Name: GUITTON, TERRI L
Address: 3208C E. COLONIAL DR #142
City-St-Zip: ORLANDO, FL 32803

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: FREDERIC GUITTON

PT

03/01/2007

Electronic Signature of Signing Officer or Director

Date