

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000106018

1. Entity Name
SUNRAY CONSTRUCTION NOTICES, INC.



Principal Place of Business
18780 LONG LAKE DR
BOCA RATON, FL 33496

Mailing Address
18780 LONG LAKE DR
BOCA RATON, FL 33496

FILED
07 JUL 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07062007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address		4. FEI Number 20-5516211		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent WAGNER, ARIELA 18780 LONG LAKE DR BOCA RATON, FL 33496				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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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, the registered agent.

SIGNATURE: *Ariela Wagner* DATE: 7/17/07

(NOTE: Registered Agent is hereby removed when reappointing)

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WAGNER, ARIELA 18780 LONG LAKE DR BOCA RATON, FL 33496 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Jacqueline mensh 2229 Soundings CT West Palm Beach, FL 33413 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600106729888 07/26/07--01008--003 **\$150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SP <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 of my live empowered.

SIGNATURE: *Ariela Wagner* DATE: 7/17/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



2229 Soundings Court
West Palm Beach, FL 33413
Ph: 561-641-7739 Fx: 561-439-6614 email: info@sunraynotice.com

(Sent Certified Mail Article # 70063450000106130507)

July 6, 2007

To: Florida Department of State
Division of Corporations Registration Section
Post Office Box 6327
Tallahassee, FL 32314
ATTN: Susan Payne

Re: Sunray Construction Notices Document # P06000106018
J & A Construction Notices Document # P06000049025

Dear Ms. Payne:

Pursuant to our telephone conversation today, you agreed to waive the \$400 late fee as I was misinformed by your office about filing the annual report for Sunray Construction Notices.

As I indicated to you on the telephone, I was informed that the Articles of Merger which were filed on April 19, 2007 would serve the same update purpose as the annual report and that J & A Construction Notices would just dissolve itself. As a result, we filed our Articles of Merger with the understanding that we would not need to file an annual report.

We have enclosed the revised annual report and a check in the amount of \$150.00 representing the fee for the annual report.

Thank you for your time and assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jacqueline Mensh".

Jacqueline Mensh