

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096459

Entity Name: JET RAY INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6300 WICKHAM RD
MELBOURNE, FL 32937

New Principal Place of Business:

6300 NORTH WICKHAM RD
SUITE 132Z
MELBOURNE, FL 32940 US

Current Mailing Address:

1208 SARNO RD
MELBOURNE, FL 32935

New Mailing Address:

6300 NORTH WICKHAM ROAD
SUITE 132Z
MELBOURNE, FL 32940 US

FEI Number: 26-0805625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROD B
2001 SIROCO LN
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

STEWART, ROD B
2001 SIROCO LN
MELBOURNE, FL 329347615 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: STEWART, ROD B
Address: 2001 SIROCO LN
City-St-Zip: MELBOURNE, FL 32934

Title: VP/S () Delete
Name: STEWART, RISA J
Address: 2001 SIROCO LN
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: STEWART, ROD B
Address: 2001 SIROCO LN
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP/S (X) Change () Addition
Name: STEWART, RISA J
Address: 2001 SIROCO LN
City-St-Zip: MELBOURNE, FL 32934 US

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: RODNEY B. STEWART

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date