


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90196 041 \*\*\*150.00

<b>DOCUMENT # P07000103425</b>	
1. Entity Name <b>STINGRAY GROUP, INC.</b>	

Principal Place of Business <b>1730 MARSILLE DRIVE</b> <b>#4</b> <b>MIAMI BEACH, FL 33141 US</b>	Mailing Address <b>1730 MARSILLE DRIVE</b> <b>#4</b> <b>MIAMI BEACH, FL 33141 US</b>
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**60034084**



2. Principal Place of Business - No P.O. Box # <b>1730 MARSEILLE DR.</b>	3. Mailing Address <b>1730 MARSEILLE DR</b>
Suite, Apt. #, etc. <b>#4</b>	Suite, Apt. #, etc. <b>#4</b>
City & State <b>MIAMI BEACH FL</b>	City & State <b>MIAMI BEACH, FL</b>
Zip <b>33141</b> Country <b>US</b>	Zip <b>33141</b> Country <b>US</b>

01242008 Chg-P CR2E034 (12/06)

4. FEI Number <b>26-1087710</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>BROWN, DOMINIQUE M</b> <b>1730 MARSILLE DRIVE</b> <b>#4</b> <b>MIAMI BEACH, FL 33141</b>	
7. Name and Address of New Registered Agent Name <b>Angela Annunzio</b> Street Address (P.O. Box Number is Not Acceptable) <b>1730 MARSEILLE DR. apt. 4</b> City <b>Miami Beach</b> FL Zip Code <b>33141</b>	

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 registered agent.

SIGNATURE *Dominique Brown* DATE 4/4/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES</b> <b>BROWN, DOMINIQUE M</b> <b>1730 MARSILLE DRIVE #7</b> <b>MIAMI BEACH, FL 33141</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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
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	<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 other like empowered.

SIGNATURE: *Dominique Brown* DATE 4/4/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR