

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11573

FILED
Apr 13, 2008
Secretary of State

Entity Name: GORAY DEVELOPMENT CO.

Current Principal Place of Business:

621 NW 53RD ST.
SUITE 320
BOCA RATON, FL 33487

New Principal Place of Business:

621 NW 53RD ST.
SUITE 240
BOCA RATON, FL 33487

Current Mailing Address:

130 ISLAND DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 38-2071762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORAY, GERALD A.
621 NW 53RD ST.
SUITE 320
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GORAY, GERALD A.
621 NW 53RD ST.
SUITE 240
BOCA RATON, FL 33487 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GORAY, GERALD A.,
Address: 621 NW 53RD ST., STE. 320
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GORAY, GERALD A.,
Address: 631 NW 53RD ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD A. GORAY

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date