2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2006 08:00 AM **DOCUMENT # P11883 Secretary of State** 1. Entity Name BILL GRAY'S, INC. Principal Place of Business Mailing Address P.O. BOX 323 P.O. BOX 323 WEBSTER, NY 14580 WEBSTER, NY 14580 CR2E034 (11/05) 07072006 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-0909818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. TITLE NAME HEGEDORN, BRUCE STREET ADDRESS 635 TIMOTHY LANE CITY-ST-ZIP WEBSTER, NY TITLE GONZALEZ, JOHN NAME STREET ADDRESS 1030 LAKE RD U000005693 CITY-ST-ZIP WEBSTER, NY PD TITLE GRAY, DAN NAME STREET ADDRESS 647 BERG ROAD DO NOT WRITE ONTARIO, NY CITY - ST - ZIP IN THIS SPACE TITLE HERMAN, KEITH NAME STREET ADDRESS 10 ESKER RISE CITY-ST-ZIP VICTOR, NY TITLE HEDGEDORN, BRIAN NAME STREET ADDRESS 964 RIDGE ROAD CITY-ST-ZIP WEBSTER, NY NAME STREET ADDRESS CITY-ST-ZIP

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

ICER OR DIRECTOR

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED

Daytime Phone #