2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2006
Secretary of State

DOCUMENT# P94000012132

Entity Name: GRAY AND ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

117 W. ALEXANSER ST
SUITE 337
PLANT CITY, FL 33566 US

New Principal Place of Business:

117 W. ALEXANDER ST
SUITE 337
PLANT CITY, FL 33566 US

Current Mailing Address:

P. O. BOX 940445
MAITLAND, FL 327940445

New Mailing Address:

FEI Number: 59-3319753 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAY, ALLEN L JR.
1905 CARRIAGE COURT
PLANT CITY, FL 335676719 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GRAY, ALLEN L JR.
Address: 1905 CARRIAGE COURT
City-St-Zip: PLANT CITY, FL 335676719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN L. GRAY, JR. D 02/22/2006

Electronic Signature of Signing Officer or Director Date