2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022263

Entity Name: SUN RAYS SPORTSWEAR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1014 U.S. HIGHWAY 19 SUITE 200 HOLIDAY, FL 34691	

Current Mailing Address:	**New Mailing Address:**
1014 U.S. HIGHWAY 19 SUITE 200 HOLIDAY, FL 34691	

FEI Number: 59-3302647   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANDREOPOULOS, EFFIE PD 1014 U.S. HIGHWAY 19 SUITE 200 HOLIDAY, FL 34691 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: ANDREOPOULOS, EFFIE PD Address: 3001 VALENCIA LN E City-St-Zip: PALM HARBOR, FL 34684	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: ANDREOPOULOS, DIMITRIOS VP Address: 3001 VALENCIA LN E City-St-Zip: PALM HARBOR, FL 34684	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: DIMITRIOS ANDREOPOULOS   VP   01/19/2006

    Electronic Signature of Signing Officer or Director   Date