2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054394

City-St-Zip:

AUBURNDALE, FL 33823

Entity Name: RAY'S ROOFING OF CENTRAL FLORIDA, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 816 BRADDOCK RD AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 816 BRADDOCK RD AUBURNDALE, FL 33823 FEI Number: 59-3387870 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: RAY, TROY JR 816 BRADDOCK RD AUBURNDALE, FL 33823 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAY, GARY D Name: Name: 807 BRADDOCK RD Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: RAY, MARK R Name: 685 BERKLEY POINTE DR. Address: Address: AUBURNDALE, FL 33823 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RAY, TERRY W Name: Name: 2003 BRENTWOOD DR. Address: Address:

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.

City-St-Zip:

SIGNATURE: GARY D RAY D 03/28/2007