

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033180

Entity Name: MATT RAY PRODUCTIONS, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

939 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

939 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3441223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MATT
939 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

RAY, MATTHEW A PSTD
939 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 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: MATTHEW A. RAY

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAY, MATT
Address: 939 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAY, MATTHEW A PSTD
Address: 939 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MATTHEW A. RAY

PSTD

02/16/2008

Electronic Signature of Signing Officer or Director

Date