2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2007 08:00 A Secretary of State DOCUMENT # P98000044372 ALL TRANSMISSIONS BY BILLY RAY, INC. Principal Place of Business Mailing Address 140 JUPITER ST. 140 JUPITER ST. JUPITER, FL 33458 JUPITER, FL 33458 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONG, WILLIAM DO NOT WRITE 140 JUPITER ST. JUPITER, FL 33458 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 (NOTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LONG, WILLIAM STREET ADDRESS 140 JUPITER ST. CITY-ST-ZIP JUPITER, FL 33458 U00000705860 TITLE VPST 04/24/07-80011-001 150.do LONG, DENISE NAME STREET ADDRESS 140 JUPITER STREET CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-7iP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP