

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044684

FILED
Feb 28, 2008
Secretary of State

Entity Name: RAYGEAR INC

Current Principal Place of Business:

5030 CHAMPION BLVD. SUITE G6295
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD.
SUITE G6-295
BOCA RATON, FL 33496 US

Current Mailing Address:

5030 CHAMPION BLVD. SUITE G6295
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BLVD.
SUITE G6-295
BOCA RATON, FL 33496 US

FEI Number: 90-0265083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAWH, SALLY N
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PINSKY, JOSHUA S ESQ.
1499 W. PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 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: JOSHUA S. PINSKY

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEESE, PERRY
Address: 275 COMMERCIAL BLVD., STE 245
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SVP (X) Delete
Name: TREDUP, THOMAS
Address: 5030 CHAMPION BLXD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREDUP, THOMAS R
Address: 5030 CHAMPION BLVD. SUITE G6-295
City-St-Zip: BOCA RATON, FL 33496 US

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

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: THOMAS R. TREDUP

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date