2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 12, 2006 08:00 AN DOCUMENT # P98000058767 **Secretary of State** 1. Entity Name DAWSON RAY, INC. Principal Place of Business Mailing Address 3601 CARLTON PLACE 3601 CARLTON PLACE BOCA RATON, FL 33496 BOCA RATON, FL 33496 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHLOSSER, AMY DO NOT WRITE 3601 CARLTON PLACE BOCA RATON, FL 33496 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 Signature, typed or printed name of registered agent and side if applicable (NOTE, Registered Apent signature required when reinstating) DATE U00000383144 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 01/12/06-80041-009 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME SCHLOSSER, MARC STREET ADDRESS 3601 CARLTON PLACE CDY-ST-7P BOCA RATON, FL 33496 TITLE SCHLOSSER, AMY NAME STREET ADDRESS 3601 CARLTON PLACE CITY-ST-ZIP BOCA RATON, FL 33496 BBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP DILE IN THIS SPACE STREET ACCRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-2iP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

10-06