2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2008 8:00 am Secretary of State DOCUMENT # P98000108285 09-02-2008 90030 004 ***150.00 1. Entity Name MURRAYCO, INC. Principal Place of Business Mailing Address 2854 NW 72 AVE 2854 NW 72 AVE MIAMI, FL 33122 MIAMI, FL 33122 Mailing Address 5943 2. Principal Place of Business -15943 Suite, Apt, #, etc Suite, Apt. #, etc 08242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0888394 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, KAREN G Street O Box Number is No 2854 NW 72 AVE MIAMI, FL 33122 City 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 egistered agent. SIGNATURE ture, typed or printed name of registered agent and title if a (NOTE: Registered Agent signature d when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TIFLE Change Addition MURRAY, KAREN G NAME NAME Murra STREET ADDRESS 2854 NW 72 AVE STREET ADDRESS MIAMI, FL 33122 CITY-ST-7IP CITY-ST-ZIP VSTD Change ☐ Delete TIT) F ☐ Addition TITLE NAME MURRAY, CHARLES NAME 2854 NW 72 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED