

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024718

Entity Name: RAY'S AUTO TRIM, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

2483 LINWOOD AVE
NAPLES, FL 34112

New Principal Place of Business:

2271 23RD ST. SW
NAPLES, FL 34117

Current Mailing Address:

2483 LINWOOD AVE
NAPLES, FL 34112

New Mailing Address:

2271 23RD ST SW
NAPLES, FL 34117

FEI Number: 59-3564440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, PAUL JR
2483 LINWOOD AVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HOY, PAUL JR
2271 23RD ST. SW
NAPLES, FL 34117 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOY, PAUL JR
Address: 2483 LINWOOD AVE
City-St-Zip: NAPLES, FL 34112

Title: H () Delete
Name: HOY, CYNTHIA
Address: 2433 LINWOOD AVENUE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOY, PAUL JR
Address: 2271 23RD ST. SW
City-St-Zip: NAPLES, FL 34117

Title: H (X) Change () Addition
Name: HOY, CYNTHIA
Address: 2271 23RD ST. SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the 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: CINDY HOY

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date