2006 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-SY-ZIP

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P03000107199 1. Entity Name STEPHEN MAY INC. Principal Place of Business Mailing Address 2220 WAYLIFE CT 2220 WAYLIFE CT US ALVA, FL 33920 ALVA, FL 33920 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0264782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HERITAGE TAX & CONSULTING SERVICES INC DO NOT WRITE 11220 METRO PARKWAY IN THIS SPACE FORT MYERS, FL 33912 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAY, STEPHEN NAME U00000539008 05/09/06-80083-016 150.00 STREET AODRESS 2220 WAYLIFE CT ALVA, FL 33920 CITY-ST-ZIP RITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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of the corporation or the receiver or trustee empowered to Secure this people 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 after fike empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE | SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Daylume Phone #

12. Thereby 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 see this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if