

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32378

FILED
Apr 28, 2006
Secretary of State

Entity Name: MAYFAIR INTERNATIONAL, INC.

Current Principal Place of Business:

709 E COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

6068 S. APOPKA VINELAND ROAD
SUITE 1
ORLANDO, FL 32819 US

Current Mailing Address:

709 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

6068 S. APOPKA VINELAND ROAD
SUITE 1
ORLANDO, FL 32819 US

FEI Number: 59-3050195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, DAVID J.
709 E COLONIAL DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HAMPTON, DAVID J.
6068 S. APOPKA VINELAND ROAD
SUITE 1
ORLANDO, FL 32819 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: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HAMPTON, DAVID J.,
Address: 709 E COLONIAL DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HAMPTON, DAVID J.,
Address: 6068 S APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

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: DAVID J. HAMPTON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date