2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 8:00 am **DOCUMENT # 255191** Secretary of State 1. Entity Name 03-30-2006 90027 025 ***150.00 MAYFAIR PLAZA INC Principal Place of Business Mailing Address 875 SE MONTEREY COMMONS BLVD 875 SE MONTEREY COMMONS BLVD 50007152 STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1002088 Not Applicable Zip 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 BRUNER, JAMES K Street Address (P.O. Box Number is Not Acceptable) 875 SE MONTEREY COMMONS BLVD **STUART, FL 34996** Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUNER, JAMES K NAME STREET ADDRESS 875 SE MONTEREY COMMONS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34996 PSD TITLE ☐ Delete TITI F ☐ Change ☐ Addition BRUNER, JEFFREY C NAME NAME STREET ADDRESS 282 SE HARBOR POINT DRIVE STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUNER, DAVID W NAME STREET ADDRESS **802 STAFFORD DRIVE** STREET ADDRESS CITY-ST-7IP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRUEGER, GERALDINE NAME STREET ADDRESS 260 SE CARDINAL WAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-7IP TITLE Delete Anne Stimmell TITLE ☐ Change ★ Addition KRUEGER, KARL J JR NAME NAME 1170 S.E. Ocean Blvd. STREET ADDRESS 312 EGRET PLACE STREET ADDRESS Stuart, FL 34996 CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James K. Bruner

STREET ADDRESS

CITY-ST-ZIP

3.23. O.

772-283-4774

, ____

FILED

Daytime Phone #