

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280972

FILED
Jul 06, 2007
Secretary of State

Entity Name: THE MAYHUE CORPORATION

Current Principal Place of Business:

18 PELICAN ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

333 LAS OLAS WAY
1209
FORT LAUDERDALE, FL 33301

Current Mailing Address:

18 PELICAN ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY
1209
FORT LAUDERDALE, FL 33301

FEI Number: 59-1094863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHUE, CARL L.
18 PELICAN ISLE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BELLEVUE-MAYHUE, WONETA A
333 LAS OLAS WAY
1209
FORT LAUDERDALE, FL 33301 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: WONETA A. BELLEVUE-MAYHUE

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: BELLEVUE-MAYHUE, WONETA A
Address: 18 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: MAYHUE, C.L.,
Address: 18 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: BELLEVUE-MAYHUE, WONETA A
Address: 333 LAS OLAS WAY, NO. 1209
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: MAYHUE, C.L.,
Address: 333 LAS OLAS WAY, NO. 1209
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: WONETA A. BELLEVUE-MAYHUE

VS

07/06/2007

Electronic Signature of Signing Officer or Director

Date