2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AM **DOCUMENT # 200957 Secretary of State** 1. Entity Name MAY BROS INC Principal Place of Business Mailing Address P.O. BOX 2267 P.O. BOX 2267 UMATILLA, FL 32784 UMATILLA, FL 32784 01152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0833257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEBBINS, ROBERT A. DO NOT WRITE 26 E. MAGNOLIA AVE. EUSTIS, FL 32726 IN THIS SPACE 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) 01/24/07-80005-014 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VD WHITAKER, JOHN NAME STREET ADDRESS P.O. BOX 355 COUNTY RD. 452 CITY-ST-ZIP GRAND ISLAND, FL SD TITLE MAY, AGNES STREET ADDRESS P.O. BOX 2267 210 W OCALA ST. CITY-ST-ZIP UMATILLA, FL TD WHITAKER, BETTE NAME STREET ADDRESS P.O. BOX 355 COUNTY RD 452 DO NOT WRITE CITY-ST-ZIP GRAND ISLAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 charged, or on an attachment with an address, with all other like empowered. th all other like empowered.

SIGNATURE:

STREET ADDRESS CMY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

352-516-6916

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