2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2008 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 02122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE VD NAME WHITAKER, JOHN P.O. BOX 355 COUNTY RD. 452 STREET ADDRESS GRAND ISLAND, FL CITY-ST-ZIP SD TITLE MAY.AGNES NAME STREET ADDRESS P.O. BOX 2267 210 W OCALA ST. U00000840019 CITY-ST-ZIP UMATILLA, FL 03/06/08-80032-007 150.00 TILLE WHITAKER, BETTE NAME STREET ADDRESS P.O. BOX 355 COUNTY RD 452 DO NOT WRITE GRAND ISLAND, FL CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NUME STREET ADDRESS 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.

Daytime Phone #