

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44058

FILED
Jan 27, 2006
Secretary of State

Entity Name: MAY-KAN BUILDERS AND REMODELERS INC.

Current Principal Place of Business:

2400 30TH AVE N.
ST PETERSBURG, FL 337132920

New Principal Place of Business:

2028 28TH ST. N
SUITE A
ST PETERSBURG, FL 33713

Current Mailing Address:

2400 30TH AVE N.
ST PETERSBURG, FL 337132920

New Mailing Address:

2028 28TH ST. N
SUITE A
ST PETERSBURG, FL 33713

FEI Number: 59-2222423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL
333 3RD AVE N.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WOOD, BRADLEY J ATTY
2639 DR. MARTIN LUTHER KING JR ST. N
ST. PETERSBURG, FL 33704 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: BRADLEY J. WOOD

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANAAN, MITCHELL J,
Address: 226 6TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DV () Delete
Name: MABREY, TOM H JR
Address: 226 6TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANAAN, MITCHELL D,
Address: 1703 MEREDITH LN
City-St-Zip: BELLEAIR, FL 33756

Title: DV (X) Change () Addition
Name: MABREY, TOM H JR
Address: 224 6TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

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: TOM H. MABREY JR

VP

01/27/2006

Electronic Signature of Signing Officer or Director

Date