

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005726

Entity Name: ADRIAN MAYER, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

4327 S HIGHWAY 27
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

4327 S HIGHWAY 27
CLERMONT, FL 34711 US

New Mailing Address:

432 DUNOON ST
OCOE, FL 34761 US

FEI Number: 39-1871866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYER, ADRIAN
4327 S HIGHWAY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MAYER, ADRIAN
432 DUNOON ST
OCOE, FL 34761 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: ADRIAN JAY MAYER

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MAYER, ADRIAN
Address: 4327 S HIGHWAY 27
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MAYER, ADRIAN
Address: 432 DUNOON ST
City-St-Zip: OCOE, FL 34761

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: ADRIAN JAY MAYER

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

Date