2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 04, 2008 8:00 am Secretary of State 03-04-2008 90016 008 ***150.00 **DOCUMENT # H47121** MAYANN ENTERPRISES, INC. 4000104 Principal Place of Business Mailing Address 7110 OVERLAND RD 13325 COUNTRY CLUB DR ORLANDO, FL 32810 TAVARES, FL 32778 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 59-2504122 Not Applicable Zip Country Zibr Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, NANCY R Street Address (P.O. Box Number is Not Acceptable) 13325COUNTRY CLUB DR TAVARES, FL 32778 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HASTINGS, NANCY R NAME NAME STREET ADDRESS 13325 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HASTINGS, NANCY R. NAME STREET ADDRESS 13325 COUNTRY CLUB DR STREET ADDRESS CHY-ST-7IP TAVARES, FL 32778 CITY-ST-7IP TITLE Delete THIF ☐ Change ☐ Addition GICK BEALAH NAME 13239 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 typowered.

FILED