

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56536

FILED
Apr 27, 2006
Secretary of State

Entity Name: MAYWEATHER, INCORPORATED

Current Principal Place of Business:

2332 N.W. 15TH COURT
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2332 N.W. 15TH COURT
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2747911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, MATTHEW T., ESQ.
633 S.E. 3RD. AVE SUITE 402
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYWEATHER, DOUGLAS,
Address: 18 HOLLAND STREET
City-St-Zip: BANGOR, ME 0440

Title: VSD () Delete
Name: MAYWEATHER, MICHAEL,
Address: 2332 N.W. 15TH COURT
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: MAYWEATHER, ROSIE,
Address: 2332 N.W. 15TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MD () Delete
Name: MAYWEATHER, LEE MOSES
Address: 20013 BATTLEMENT LANE
City-St-Zip: RIVERDALE, GA 30296

Title: MD () Delete
Name: MAYWEATHER, RANDOLPH
Address: 2332 NW 15TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: ST () Delete
Name: MAYWEATHER, VERNETTE
Address: 2332 NW 15 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERNETT SIMS

Electronic Signature of Signing Officer or Director

SEC

04/27/2006

_____ Date