2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <u>Hazel Hanlon</u> SIGNATURE AND TYPED OR PRINTED NAME

May 03, 2006 08:00 AM Secretary of State DOCUMENT # J59234 MAYFAIR INTERIORS, INC. Principal Place of Business Mailing Address 301 N WILLOW AVE 301 N WILLOW AVE US TAMPA, FL 33606 TAMPA, FL 33606 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2808735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANLON, HAZEL DO NOT WRITE 5201 CRÉSCENT TAMPA, FL 33611 IN THIS SPACE 3. 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 repistered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HANLON, HAZEL 5201 CRESCENT STREET ADDRESS CITY-ST-ZIP TAMPA, FL UGU000560490 TITLE 05/18/06-80042-004 150,00 HANLON, DAVID G JR NAME STREET ADDRESS 3314 W LYKES AVE CITY-ST-ZIP TAMPA, FL 33609 TITLE HANLON, DAVID G NAME STREET ADDRESS **5201 CRESCENT** DO NOT WRITE TAMPA, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TISLE STREET ADDRESS. CITY-ST-ZIP NAME STREET ADDRESS C17Y-S1-ZIP 12. I nereby certify that the information supplied with this filling 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 cett; 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.

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