2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 08, 2008 08:00 AN DOCUMENT # J91874 Secretary of State 1. Entity Name THE MAYER CORPORATION Principal Place of Business Mailing Address 1031 W MORSE BLVD PO BOX 915588 LONGWOOD, FL 32791-5588 US SUITE 325 WINTER PARK, FL 32789 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2847923 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYER, HENRY D DO NOT WRITE 2278 SPRINGS LANDING BLVD. LONGWOOD, FL 32779 IN THIS SPACE 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 aignature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

D TITLE MAYER, HENRY D. NAME STREET ADORESS 2278 SPRINGS LANDING LONGWOOD, FL COY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

OFFICERS AND DIRECTORS

U00000775498 01/08/08-80032-021 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby 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 empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

JAN 04 07