2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # K46061 04-16-2008 90021 018 ***150.00 1. Entity Name MAY MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 60024133 5455 HWY A1A SOUTH 5455 HWY A1A SOUTH ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 US HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2913230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKS, ANNIE Street Address (P.O. Box Number is Not Acceptable) 5455 HWY A1A SOUTH ST AUGUSTINE, FL 32084 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 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE Ginger R. Matlock GOOD, REBECCA A NAME NAME Ginger K. Marie Dr. 441 Chamberlain Dr. 32086 STREET ADDRESS 3562 EQUESTRIAN COURT STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARKS, ANNIE NAME 6450 SOLANO FARM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKTON, FL 32033 CITY-ST-ZIP ☐ De!ete Change ___ Addition TITLE TITLE O'NEIL, CYNTHIA H NAME NAME STREET ADDRESS 10 EDGEWATER PLACE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition THEF TITLE MATLOCK, GINGER R NAME NAME STREET ADDRESS 441 CHAMBERLAIN DR. STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE 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 trusted empowered to execute this eport 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 appowered.

SIGNATURE:

FILED