2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069373

Entity Name: MAYFITZ CONSULTING INC.

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6441 AUTUMN WOODS BLVD. 3860 VIA DEL REY #101 NAPLES, FL 34109 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

6441 AUTUMN WOODS BLVD. 3860 VIA DEL REY #101 NAPLES, FL 34109 BONITA SPRINGS, FL 34134

FEI Number: 59-3741039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZPATRICK, TERESA
6441 AUTUMN WOODS BLVD.
NAPLES, FL 34109 US
FITZPATRICK, TERESA
303 E. SOCIAL ROW RD
CENTERVILLE, OH, FL 45458 US

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: TERESA FITZPATRICK 02/15/2006

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title:
Name: FITZPATRICK, JONATHAN Name:
Address: 6441 AUTUMN WOODS BLVD. Address:

City-St-Zip: NAPLES, FL 34109

Title: STVP () Delete
Name: FITZPATRICK, TERESA

Address: 6441 AUTUMN WOODS BLVD City-St-Zip: NAPLES, FL 34109

Title: STVP (X) Change () Addition

FITZPATRICK, JONATHAN

303 E. SOCIAL ROW RD.

CENTERVILLE, OH 45458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: FITZPATRICK, TERESA
Address: 303 E. SOCIAL ROW RD.
City-St-Zip: CENTERVILLE, OH 45458

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: JONATHAN FITZPATRICK PRES 02/15/2006