

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086166

Entity Name: THE MAY GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

141 W JACKSON BLVD
3440
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

141 W JACKSON BLVD
3440
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4391347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PVTs () Delete
Name: MAY, DANIEL M
Address: 621 ELMWOOD AV
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL M MAY

PVTs

01/23/2007

Electronic Signature of Signing Officer or Director

Date