

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016431

Entity Name: MAYFAIR INDUSTRIES, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 771295
CORAL SPRINGS, FL 33077

New Principal Place of Business:

P O BOX 112978
NAPLES, FL 34108

Current Mailing Address:

P O BOX 771295
CORAL SPRINGS, FL 33077

New Mailing Address:

PO BOX 112978
NAPLES, FL 34108

FEI Number: 65-1091981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASLANIAN, GEORGE H JR
511 NE THIRD AVE 2ND FL
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ADLER, MICHAEL R
Address: P O BOX 771295
City-St-Zip: CORAL SPRINGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ADLER, MICHAEL R
Address: PO BOX 112978
City-St-Zip: NAPLES, FL 34108

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: MICHAEL ROBERT ADLER

MR

05/09/2006

Electronic Signature of Signing Officer or Director

_____ Date