2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052066

Entity Name: MAYO SYSTEMS INC.

FILED Feb 13, 2007 Secretary of State

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

885 MONTEGO BAY DR. SOUTH 660 OLEANDER DR. UNIT C MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

870 MONTEGO BAY DR S. 660 OLEANDER DR. UNIT C MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32952

FEI Number: 01-0783460 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:

MAYO, JOHN M
885 MONTEGO BAY DR. SOUTH
660 OLEANDER DR. UNIT C
MERRITT ISLAND, FL 32953 US
MERRITT ISLAND, FL 32952 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: 02/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MAYO, JOHN MICHAEL MAYO, JOHN MICHAEL Name: Name: 885 MONTEGO BAY DR. SOUTH Address: 660 OLEANDER DR. UNIT C Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32952

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: JOHN MICHAEL MAYO PRES 02/13/2007