2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027959

Entity Name: MAYFLOWERS.COM, INC.

FILED Apr 17, 2007 Secretary of State

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

130 N.E. 4TH AVENUE 700 SE 2ND AVE

DEERFIELD BEACH, FL 33441 309

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

130 N.E. 4TH AVENUE PO BOX 5032

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33442

FEI Number: 20-0718401 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:

GIRNUN, MORRIS A CHAY, SERGIO 130 N.E. 4TH AVENUE 700 SE 2ND AVE

DEERFIELD BEACH, FL 33441 US 309
DEERFIELD BEACH, FL 33441 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: SERGIO CHAY 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHAY, SERGIO
 Name:
 CHAY, SERGIO

 Address:
 130 N.E. 4TH AVENUE
 Address:
 700 SE 2ND AVE #309

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: SERGIO CHAY PRES 04/17/2007