2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 A **DOCUMENT # P04000045393 Secretary of State** 1. Entity Name S.P. MAY, INC. Principal Place of Business Mailing Address 5604 TPC BLVD. 5604 TPC BLVD. LUTZ, FL 33558 LUTZ, FL 33558 CR2E034 (11/05) 01122008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0862777 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHECHT, NEIL S ESQ. DO NOT WRITE 3630 WEST KENNEDY BLVD. TAMPA, FL 33609 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or preted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000856057 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/27/08-80076-009 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME NASSERI, SIAVOSH STREET ADDRESS 5604 TPC BLVD. LUTZ, FL 33558 CITY-ST-ZIP TITLE NAME TAHMASEBI, MAHSHID STREET ADDRESS 5604 TPC BLVD. CITY-ST-ZIP LUTZ, FL 33558 TITLE TAHMASEBI, PARVIZ NAME STREET ADDRESS 19144 FERN MEADOW LOOP DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33558 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Dasje W

2-2-0-08 (813)-767-252

Daytime Phone

FILED