

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123123

Entity Name: M D MAYS INC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

7737 ULMERTON RD
139
LARGO, FL 33771

New Principal Place of Business:

9275 111TH STREET
SEMINOLE, FL 33772

Current Mailing Address:

7737 ULMERTON RD
139
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-1537661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, KATHY
7298 ULMERTON RD
105
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HESTER-MAYS, KATHY
9275 111TH STREET
SEMINOLE, FL 33772 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: KATHY HESTER-MAYS

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYS, MIKE
Address: 1525 TORO DRIVE NORTH
City-St-Zip: INVERNESS, FL 34453

Title: VP () Delete
Name: HESTER, KATHY
Address: 7298 ULMERTON RD APT 105
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYS, MIKE D
Address: 9275 111TH STREET
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: HESTER-MAYS, KATHY
Address: 9275 111TH STREET
City-St-Zip: SEMINOLE, FL 33772

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 D. MAYS

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date