

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034003

FILED
Jan 17, 2006
Secretary of State

Entity Name: MAYS GROUP ENTERPRISE, CORP

Current Principal Place of Business:

19542 NW 38 COURT
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

PO BOX 551853
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

19542 NW 38 COURT
MIAMI GARDENS, FL 33055 US

New Mailing Address:

PO BOX 551853
MIAMI GARDENS, FL 33055 US

FEI Number: 20-2448926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYS, DIEGO D
19542 NW 38 COURT
MIAMI GARDENS, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYS, DIEGO D
Address: 19542 NW 38 COURT
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP () Delete
Name: MAYS, LAKISHA Y
Address: 19542 NW 38 COURT
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAYS, CREZONZO J JR.
Address: 1160 NW 130 STRET
City-St-Zip: MIAMI, FL 33168 US

Title: DIR () Change (X) Addition
Name: MAYS, FARRELL O SR.
Address: 1697 NW 116 STREET
City-St-Zip: MIAMI, FL 33167

Title: DIR () Change (X) Addition
Name: GIBSON, QUENTIN C SR.
Address: 1829 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33136

Title: DIR () Change (X) Addition
Name: GIBSON, DEMETRIUS A
Address: 1829 NW 3 AVENUE
City-St-Zip: MIAMI, FL 33136

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: DIEGO DALONN MAYS

P

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date