2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # P05000035520 03-28-2007 90008 005 ***150.00 1. Entity Name MAYFAIR DEVELOPMENT GROUP.INC 40020~·~ Principal Place of Business Mailing Address 517 LITTLE LAKE COURT S.E. 517 LITTLE LAKE COURT S.E. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02192007 Chg-P Applied For City & State City & State 4. FEI Number 20-2494987 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, TIMOTHY J 517 LITTLE LAKE COURT S.E. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33884 Zip Code 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, type-dior printed nacre of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Change ☐ Addition HILÈ. Delete THIE NAME PAGE, TERENCE P STREET ADDRESS 517.LITTLE LAKE COURT S.E. STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TRLE HILL NAME FOX, TIMOTHY J NAME 517 LITTLE LAKE COURT S.E. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHTY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY - ST-ZIP Change Addition THILE ☐ Delete TIBLE NAME NAME STHEET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME.

STREET ADDRESS

SIGNATURE:∠

CITY-S1-ZIP

Timothy Ji Fox 3/26/07

☐ Delete

FILED Mar 28, 2007 8:00 am

Addition

Change