

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082607

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: MAYS-KING INVESTMENT GROUP, INC.

## Current Principal Place of Business:

3712 31ST ST. E.  
BRADENTON, FL 34208

## New Principal Place of Business:

2744 STARVIEW AVE  
NORTH PORT, FL 34288

## Current Mailing Address:

3712 31ST ST. E.  
BRADENTON, FL 34208

## New Mailing Address:

2744 STARVIEW AVE.  
NORTH PORT, FL 34288

FEI Number: 20-2962869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAYS, JUSTIN L  
3712 31ST ST. E.  
BRADENTON, FL 34208 US

## Name and Address of New Registered Agent:

MAYS, JUSTIN L  
2744 STARVIEW AVE.  
NORTH PORT, FL 34288 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: JUSTIN MAYS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAYS, JUSTIN L  
Address: 3712 31ST ST. E.  
City-St-Zip: BRADENTON, FL 34208

Title: VP ( ) Delete  
Name: KING, TIMOTHY C  
Address: 3565 65TH AVE CIR. E.  
City-St-Zip: SARASOTA, FL 34243

Title: VP ( ) Delete  
Name: KING, KEITH M  
Address: 2260 MISTLETO LN  
City-St-Zip: NORTH PORT, FL 34286

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAYS, JUSTIN L  
Address: 3712 31ST ST. E.  
City-St-Zip: BRADENTON, FL 34288

Title: VP (X) Change ( ) Addition  
Name: KING, TIMOTHY C  
Address: 3565 65TH AVE CIR. E.  
City-St-Zip: SARASOTA, FL 34288

Title: VP (X) Change ( ) Addition  
Name: KING, KEITH M  
Address: 2260 MISTLETO LN  
City-St-Zip: NORTH PORT, FL 34288

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: JUSTIN MAYS

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date