

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141108

Entity Name: MAYCO USA, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

4275 VIRGINA DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

243 W SABAL PALM PLACE
LONGWOOD, FL 32779

Current Mailing Address:

4275 VIRGINA DRIVE
ORLANDO, FL 32814

New Mailing Address:

243 W SABAL PALM PLACE
LONGWOOD, FL 32779

FEI Number: 20-3653879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JOEL
4275 VIRGINA DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SLATER, JOEL
243 W SABAL PALM PLACE
LONGWOOD, FL 32779 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: JOEL K SLATER

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SLATER, JOEL
Address: 4275 VIRGINA DRIVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SLATER, JOEL
Address: 243 W SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

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: JOEL K SLATER

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05/23/2006

Electronic Signature of Signing Officer or Director

Date