2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000090118 1. Entity Name 03-12-2007 90364 024 ***150.00 MAE FINANCIAL GROUP INC. Principal Place of Business Mailing Address **5835 MEMORIAL HWY SUITE 14** 5835 MEMORIAL HWY SUITE 14 4000000 TAMPA, FL 33615 TAMPA, FL 33615 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AYLOR SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered office of ont, or both, in the State of Florida. I am familia the obligations of registered agent \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST PTD TITLE ☐ Detete TITLE ☐ Addition TAYLOR, TED M NAME MANE 5835 MEMORIAL HWY SUITE 14 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33615 CITY-ST-ZP ATLE TITLE ☐ Change ■ Addition TAYLOR, DANIEL R NAME 5835 MEMORIAL HWY SUITE 14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP ☐ Change Addition FOWLOW, BRADFORD NAME NAME 5835 MEMORIAL HWY SUITE 14 STREET ADDRESS STREET ADORESS TAMPA, FL 33615 CITY-ST-ZIP CITY-ST-ZP ☐ Delete THE TIRE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 except the 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 any process. With all other like empowered. SIGNATURE:

FILED

Mar 12, 2007 8:00 am