

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102021

Entity Name: MAYDAY REAL ESTATE SERVICES, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1930 SUMMER CLUB DRIVE
202
OVIEDO, FL 32765

New Principal Place of Business:

2269 S UNIVERSITY DRIVE
#291
DAVIE, FL 33324

Current Mailing Address:

1930 SUMMER CLUB DRIVE
202
OVIEDO, FL 32765

New Mailing Address:

2269 S UNIVERSITY DRIVE
#291
DAVIE, FL 33324

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

Name and Address of Current Registered Agent:

BURGESS, HELEN
1930 SUMMER CLUB DRIVE
202
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BURGESS, HELEN
2269 S UNIVERSITY DRIVE
#291
DAVIE, FL 33324 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: HELEN BURGESS

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGESS, HELEN
Address: 1930 SUMMER CLUB DRIVE, 202
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGESS, HELEN
Address: 2269 S UNIVERSITY DRIVE, #291
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: HELEN BURGESS

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date