2006 FOR PROFIT CORPORATION ANNUAL REPORT/(AR)

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P93000001487 1. Entity Name 03-27-2006 90259 045 ***150.00 MAYFAIR BOOKKEEPING SERVICES, INC. Principal Place of Business Mailing Address 4750 NE 23RD AVE FT. LAUDERDALE FL 33308 4750 NE 23RD AVE FORT LAUDERDALE FL 33308-4721 2. Principal Place of Business TRANK AVELLING. Mailing Address FRANK AVELLING 223 CORAL LANE 223 CORAL LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For PALM BEACH City & State 4. FEI Number 65-0378200 PAIM BEACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33480 33+80 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK J AVELLINO AVELLINO, FRANK J 4750 NE 23RD AVE FT. LAUDERDALE FL 33308 Zip Code 33480 8. The above parted 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. Frank J. Avelling SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **X** Change Addition TITLE TITLE D 💢 Delete AVELLINO, FRANK I 223 CORAL HANE NAME NAME AVELLINO, FRANK J STREET ADDRESS STREET ADDRESS 4750 NE 23RD AVE CITY-ST-ZIP PALM BEACH FL FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME BIENES, MICHAEL S STREET ADDRESS 4750 NE 23RD AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 City-St-7IP TST1 F ____ Channe __ DAddition ☐ Delete THE C NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Defete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDPESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 attechment with an address, with all other like empowered.

trank J. Avellino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED