2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am **Secretary of State** DOCUMENT # P93000006798 1. Entity Name 03-22-2006 90025 039 ***150.00 MAYFAIR MANAGEMENT, INC. Principal Place of Business Mailing Address 4750 NE 23RD AVE FT. LAUDERDALE FL 33308-1404 4750 NE 23RD AVE FT. LAUDERDALE FL 33308-1404 2. Principal Place of Business スス3 CORAL LANE 性限分別で J. AVELLINO 223 CORAL LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For PALM BEACH 4. FEI Number ALM BEACH 65-0383060 Not Applicable 33480 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AVELLINO, FRANK J 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308 City PALM BEACH) 8. 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. I am familiar with, and accept Signature, typed or printed numb pli registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. Addition TATLE Delete TITLE AVELLINO, FRANK I AVELLINO, FRANK J NAME 223 CORAL LAME STREET ADDRESS STREET ADDRESS 4750 NE 23RD AVENUE CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change Addition ☐ Delete TITLE TITLE NAME BIENES, MICHAEL S HAME STREET ADDRESS 141 BAY COLONY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL - Delata FITTE ____ Change ____ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Chance ☐ Addition Delete TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ctty-St-ZiP Delete ☐ Change Addition HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 example the corporation of the receiver or trustee empowered.

twelling FRANK J. AVELLING

SIGNATURE:

FILED

3)11)06 561 · 397 - 7699

Date Date Dayton Phone 6