

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045405

FILED
Apr 19, 2006
Secretary of State

Entity Name: MAYTON INVESTMENTS, INC.

Current Principal Place of Business:

6301 COLLINS AVE
#2101
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414221
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0422924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, MAYRA
6301 COLLINS AVE., SUITE 2101
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MONTES, ANTONIO
Address: 6301 COLLINS AVE, #2101
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: PTD () Delete
Name: MONTES, MAYRA
Address: 6301 COLLINS AVE, #2101
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO MONTES

VP

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date