

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000062360

Entity Name: MAYO CONSULTING GROUP, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

343 FIELDSTREAM BLVD
ORLANDO, FL 32825

New Principal Place of Business:

627 DESOTO DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

POB 532078
ORLANDO, FL 32825

New Mailing Address:

POB 532078
ORLANDO, FL 32853 US

FEI Number: 59-3463824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, FRANCISCO J
343 FIELDSTREAM BLVD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MAYO, FRANCISCO J
627 DESOTO DRIVE
CASSELBERRY, FL 32707 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: FRANCISCO J. MAYO

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYO, FRANCISCO J
Address: 343 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYO, FRANCISCO J
Address: 627 DESOTO DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: FRANCISCO J. MAYO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date