2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2007 08:00 AN Secretary of State **DOCUMENT # P98000034182** ROSÉ M. MAYS ENTERPRISES, INC. Principal Place of Business Mailing Address 15018 LAKE EMERALD BLVD. 15018 LAKE EMERALD BLVD. TAMPA, FL 33618 TAMPA, FL 33618 02052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3508651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAYS, ROSE M 15018 LAKE EMERALD BLVD. TAMPA, FL 33618 IN THIS SPACE 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 the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000637112 02/26/07-80047-015 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAYS, ROSE M STREET ADDRESS 15018 LAKE EMERALD BLVD. CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME MAYS, GARY M 15018 LAKE EMERALD BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED