2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2006 08:00 AN **DOCUMENT # P99000029502 Secretary of State** MAYFLOWER INVESTMENTS, INC. Principal Place of Business Mailing Address **4815 KENSINGTON CIR 4815 KENSINGTON CIR** CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0906718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOTTATHIL, ANTONY 4851 KENSINGTON CIRCLE CORAL SPRINGS, FL 33076 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 HUDDDSS8438 Trust Fund Contribution. Added to Fees 14/28/06-80005-010 150.00 10. OFFICERS AND DIRECTORS TIFLE THOTTATHIL, ANTONY STREET ADDRESS **4851 KENSINGTON CIRCLE** CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME THOTTATHIL, LISA V 4851 KENSINGTON CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONY THOTATHIL 4/2/86 954579.3743

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12. I hereby certify that the information supplied with this filing 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