2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # P04000152358** 03-27-2006 90241 041 ***150.00 1. Entity Name MAXIMUM AIR INC Principal Place of Business Mailing Address 3550 WASHINGTON STREET 3550 WASHINGTON STREET 414-B 414-B HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 78 W, Lake Drive 78 Wilake Drive Suite, Apt. #, etc. uite, Apt. #, etc 03202006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4 FEI Number Pembroketark Pembroke Park 51-0529147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Steve Sicaro SICARD, STEVE Street Address (P.O. Box Number is Not Acceptable) 3550 WASHINGTON STREET 414-B HOLLYWOOD, FL 33021 City Pembroke Park 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. 3/20/0G SIGNATURE Steve Sicond Signature, typed or printed name of registered agent and till red Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ΠΠF Change ☐ Delete TITLE Addition NAME SICARD, STEVE NAME 78 W. Lake Drive STREET ADDRESS 3550 WASHINGTON STREET, #414-B STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Rembroke Park, FL, 33009 MLE ☐ Detete TITLE ☐ Addition SOUCY, JEANNINE NAME NAME STREET ADDRESS 5121 SW 26 COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PARK, FL 33023 CITY-ST-ZIP TITLE □ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TIN E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 trystee 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 alf address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

3/20/06 (954)839