

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131553

Entity Name: MAX FLEX ENTERPRISES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

1440 SW 28TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1440 SW 28TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-8162007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARDEN- HANLEY, DEBORAH
1440 SW 28TH AVE
POMPANO BEACH, FL 33069 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: P () Delete
Name: BEARDEN- HANLEY, DEBORAH
Address: 1440 SW 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: HANLEY, NEIL
Address: 1440 SW 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEARDEN- HANLEY, DEBORAH
Address: 1440 SW 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD (X) Change () Addition
Name: HANLEY, NEIL
Address: 1440 SW 28TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: MIELKE, DENISE
Address: 1440 SW 28 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: DEBORAH BEARDEN-HANLEY

P

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date